FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/20/63	4/5 - 6/13/63

TITLE OF CASE

CHARLES ENGLISH, aka

REPORT MADE BY [redacted] b7C

TYPED BY kmh

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] b7C entitled SAMUEL ENGLISH, aka, dated 4/19/63.

The following references were entitled SAMUEL ENGLISH:

Miami letter to Chicago dated 4/29/63. (IO)
Los Angeles letter to Chicago dated 4/29/63. (IO)
Phoenix letter to Chicago dated 4/30/63. (IO)
Chicago airtel to Bureau dated 4/29/63.
Indianapolis letter to Chicago dated 4/15/63. (IO)
Chicago airtel to Springfield dated 5/20/63. (IO)
Los Angeles airtel to Bureau dated 4/24/63.
Springfield letter to Chicago dated 5/31/63. (IO)
Phoenix letters to Chicago dated 6/5 and 6/10/63. (IO)

The following references were entitled CHARLES ENGLISH:

Miami letter to Chicago dated 4/26/63. (IO)
Los Angeles airtel to Chicago dated 4/29/63. (IO)

- P -

APPROVED VM SPECIAL AGENT IN CHARGE

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92-5347-26

REC-23

JUN 24 1963

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(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
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ENCLOSURES

TO BUREAU

Four (4) copies of letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

Information copies are being furnished Phoenix Division inasmuch as investigation is pending there.

It is to be noted that investigation reflected herein pertains to both CHARLES and SAMUEL ENGLISH and copies are therefor being designated for the file of SAMUEL ENGLISH. b2

Symbol numbers [redacted] have been used b7D for [redacted] in an effort to conceal his identity in view of the amount of information furnished and also due to his close relationship with the subject.

INFORMANTS b2

[redacted] contacted by SAs WALTER b7C M. HIGGS, Jr. and FRANCIS M. HENWOOD on numerous occasions. b7D

[redacted] and [redacted] who is contacted on a daily basis by SA [redacted]

[redacted] is [redacted] who is contacted on numerous occasions by SA [redacted]

[redacted] who was contacted by SA [redacted] b2 [redacted] on 4/5/63. b7C

[redacted] is [redacted] b7D who requested that his name be kept confidential. He was contacted by SAs GERHARD MAISEL and [redacted] on 4/24/63.

[redacted] who was interviewed by SAs GERHARD MAISEL and [redacted] on 4/25/63. She requested that her name be kept confidential [redacted] b2 b7C b7D

The following information was furnished by [redacted] who was contacted on numerous occasions by SAs [redacted] and RALPH R. HILL, Jr. This information is being set forth here to lessen the possibility of compromising the informant inasmuch as outside agencies will see the details of this report:

On 4/30/63 informant advised that SAM ENGLISH's [redacted] is being married Saturday, 5/4/63, to an unknown female. [redacted] the reception at the Villa Venice. The Villa Venice is having a formal reopening 5/1/63, however, no entertainment is scheduled. b2 b7C

SAM ENGLISH is attempting to line up the 500 Club, Lake Tahoe, Nevada, for a ten week engagement for [redacted] b7D

According to the informant, there are numerous salesmen throughout the Southwest attempting to sell $50 memberships to the Rimrock Ranch near Phoenix, Arizona, an ENGLISH enterprise.

On 5/3/63 the informant furnished the following information:

[redacted] Clarence and 22nd Street, Berwyn, Illinois, working through the Old Reliable Savings and Loan Association, Berwyn, is negotiating for the sale of SAM ENGLISH's interest in the 5th Jack Club, Chicago, [redacted] The present half interest shares of ENGLISH [redacted] are held by ENGLISH's wife [redacted] The sale calls for the payment by [redacted] to ENGLISH through the Old Reliable Savings and Loan of the amount of $15,000. The deal is to be consummated 5/3/63. b2 b7C b7D

SAM ENGLISH met with [redacted] and TARQUIN SIMONELLI at the Amber Lite Club, 5534 West Cermak Road, Cicero, on 5/2/63 for the purpose of looking into the possibility of purchasing from

[redacted] the bar fixtures and other incidentals at the Amber Lite which is being converted into a grocery store. ENGLISH offered $2,000 for the fixtures.

SAM ENGLISH went to Hot Springs, Arkansas, 4/30/63, stayed at the Vapors Hotel and returned to Chicago 5/2/63.

SAM ENGLISH is interested in purchasing a swimming pool membership club in Willow Springs, Illinois, and converting the grounds into a semi-private key club, complete with cocktail lounge and slot machines.

On 6/6/63 the informant furnished the following information:

[redacted] eleven year old son PATRICK died 6/5/63. He said the funeral was to be 6/8/63. [redacted] b7C [redacted] to CHARLES and SAM ENGLISH. Informant advised, while attending the reception at the Villa Venice after the wedding of SAM ENGLISH's son, he sat at a table with [redacted] and also BUTCH ENGLISH's mother and father-in-law. He said at the same table also were the two daughters of Senator BERNARD NEISTEIN and [redacted]

On 6/10/63 the informant furnished the following information:

He said that he had received an invitation to b7C attend the wedding of [redacted] which is to be held Saturday, 6/15/63, at St. Vincent Church, North Avenue and Lathrop, River Forest, Illinois. The wedding is to take place at 11:00 A.M. and there is a reception at 6:00 P.M. which is going to be held at the Villa Venice.

SAM ENGLISH had contacted the informant and, during the discussion, mentioned that the deal concerning the Rimrock Ranch had run into obstacles due to the pressure of interviews conducted by FBI Agents in that area. ENGLISH said that he would kill the person who caused the leak making it known that the ENGLISHs were actively engaged in this project. ENGLISH said that one of the individuals who was actively engaged in promoting this ranch has dropped out because of this pressure. Because of this there is no plans at the present time of promoting the ranch further.

ENGLISH telephonically contacted Cal Neva Lodge, Lake Tahoe, Nevada, attempting to talk to (FNU) [redacted] b7C in an effort to line up a [redacted]

The following information was furnished by [redacted] and is being set forth here to lessen the possibility of compromising the informant; however, some of the information will be found in the details but will be carefully paraphrased: b2

Informant has advised that one [redacted] (LNU) has b7C on occasion dated SAM ENGLISH, whom she met through [redacted] (LNU). [redacted] resides at [redacted] Cicero, b7D Illinois. [redacted] (LNU) is the wife of an Austin District police officer.

On 4/3/63 informant advised SAM ENGLISH spent sometime in 5th Jack Lounge. Informant advised on this date that MIKE COSENTINO had died that day and was to be waked at the funeral home in the 6200 block of West North Avenue.

b7C [redacted] has changed his mind again in connection with the car owned by him and had determined that he will keep the car and obtain a new fraudulent license.

On 4/4/63 informant advised that a representative of the Internal Revenue Service had gone into 5th Jack Lounge to talk to [redacted] He advised that [redacted] appeared quite nervous concerning this contact. b7C

[redacted] has placed new 1963 Illinois License plates on his car, number [redacted] According to the informant, these plates are listed to [redacted] known to him as [redacted] If [redacted] is stopped, [redacted] will back up his story that [redacted] borrowed the car from [redacted]

On 4/5/63 SAM ENGLISH and [redacted] visited [redacted] in his restaurant where they made final arrangements for [redacted] to take the linen service from the A-1 Industrial Linens. b7C

On 4/11/63 informant advised that [redacted] of SAM and CHARLES ENGLISH, contacted him in order that the informant could secure a key from [redacted]

immediately. The key in question is a master Ford automobile key, which, according to [redacted] will open any late model Ford automobile. [redacted] did not indicate to the informant the reason he wanted this day nor why he needed the key immediately. [redacted] is now residing on [redacted] at the [redacted] 165 North Central, Chicago. He is registered as [redacted] in Room 305.

On April 17, 1963, SAM ENGLISH had two girls with him in 5th Jack Lounge. He was accompanied by [redacted]

On 4/19/63 informant advised that [redacted] and [redacted] have been out of town since Sunday, 4/14/63. Just prior to 4/14/63 [redacted] had received the Ford master key from [redacted] Informant advised he believed that [redacted] and [redacted] were out of town on a "score" or "hit job" although he had no definite information to back this up.

On 4/20/63 informant advised that the wedding date for [redacted] SAM ENGLISH, is set for 5/4/63 with a large wedding reception to be held at the Villa Venice.

On 4/29/63 informant advised that [redacted] and [redacted] had returned to Chicago a few days prior to the 29th. [redacted] told the informant that he and [redacted] had been to Treasure Island, location not stated, and from there had gone to Palm Springs. [redacted] appeared to be quite tan and indicated to the informant that his trip had been a combination of pleasure and business.

On 4/26/63 SAM ENGLISH spent part of the evening in 5th Jack Lounge with [redacted]

As previously reported by the informant, [redacted] SAM "BUTCH" ENGLISH, was married on May 4, 1963. A wedding reception for young ENGLISH was held at the Villa Venice, a restaurant night club located in a North Side suburb of Chicago. Informant advised that LEONARD "NEEDLES" GIANOLA attended the wedding reception in a limousine Cadillac registered to [redacted] According to the informant, all of the top ranking Chicago hoodlum element attended the reception with the exception of SAM GIANCANA and TONY ACCARDO. The informant believed that GIANCANA and ACCARDO must have been out of town or they would have attended this affair. Among those present known to the informant were CHUCK NICOLETTI, FIORE BUCCIERI, PAUL RICCA, and [redacted]

On May 2, 1963, informant advised that [redacted] SAM and CHARLES, was visiting Chicago from his home in Arizona. The informant did not know the details but learned that [redacted] was angry at [redacted] with SAM ENGLISH in the management of [redacted] b7C

On May 20, 1963, informant advised that SAM ENGLISH was extremely angry with [redacted] had registered his automobile under the name of [redacted] also known as [redacted] apparently is in [redacted] in some manner with ENGLISH in the operation of a limousine service and ENGLISH felt that the "heat" on [redacted] over his car had reflected adversely on [redacted] left word that he wanted to see [redacted] at Sportsman's Track on the night of May 20, 1963. b7C

On May 24, 1963, informant advised that [redacted] spends most of his time around the Bunny Lounge, telephone number SA 2-9173, or across the street from the Bunny Lounge in another tavern [redacted] with telephone number SA 2-9608. Informant advised that he believed [redacted] was working for [redacted] in some minor capacity at the rate of approximately $50 per week. Both [redacted] are active each night at Sportsman's Race Track making book as employees of the ENGLISH brothers. b7C

Informant advised that [redacted] had definitely gone to Florida rather than California in April, 1963. [redacted] has mentioned being in Florida and also specifically mentioned Birmingham, Alabama. The informant also believes from various remarks made to him by both [redacted] that the two men pulled or set up a jewelry salesman score. Both have indicated that they intend to leave Chicago on another similar trip in the near future. b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: Office: Chicago

Date: SA [redacted] b7C
2/20/63

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Information pertaining to wedding of SAM ENGLISH's [redacted] b7C set forth. ENGLISH organization continues to control on-track betting, Sportsman's Race Track, Cicero, Illinois. ENGLISH brothers in Miami during 3/63.

- P -

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

b7C

The following relates to the wedding of [redacted] SAMUEL ENGLISH, to [redacted]

The following is a newspaper article taken from the "Chicago Tribune", issue dated May 5, 1963:

"HOOD'S SON WEDS; OFFER COPS SNACK

BY ROBERT WIEDRICH and THOMAS POWERS

"The crime syndicate put forth a new look last night. It was a gracious one.

"The vehicle was the wedding of a juke box racketeer's son to a Cicero gambler's daughter.

"The scene was the Villa Venice, 2855 S. Milwaukee av., Northbrook, where a star-studded gathering of crime syndicate hoodlums, their wives and their girl friends gathered to fete the couple.

"Juke Box Racketeer

"The newlyweds are Ronald J. English, 23, whose father, Sam, is a top west side hoodlum and juke box racketeer, and Diane Geraldine Altier, 20, whose father, Daniel Altiere, is an active Cicero bookmaker.

"There was the usual round of mink-clad women, silk-suited men, and freshly-washed Cadillacs.

"But the 'new look,' and the thing that surprised under cover policemen most, was the gracious invitation to have coffee, sandwiches, and a drink, as it was extended by Sam English's brother, Charles (Chuck) English, Sam's partner in the juke box rackets.

"Tuxedoed Brother Appears

"Under cover detectives, joined by counterparts from Sheriff Richard Ogilvie's office, had spent more than three hours shivering in the rain outside the plush suburban night club's front gate, when suddenly Charles English appeared in a tailored tuxedo.

"He offered refreshments.

"'I mean it,' he said. 'I'm sincere. If you guys weren't here, somebody else would be. You've got a job to do.'

"Someone asked English about the food being gobbled by the syndicate hierarchy.

"'Just Ordinary People'

"'The menu was ordinary,' English replied. 'These are just ordinary people. Just because there are a big few names here doesn't mean this isn't an ordinary gathering.'

"English's invitation was just as graciously declined, and he disappeared back into the well tailored lawns and shrubbery of the Villa Venice.

"The guest list, as its numbers went speeding by in limousines, included such names as Sam (Teets) Battaglia, John Lardino, Jimmy (The Lackey) Cerone (minus the Chesterfield coat which has made him notorious), Fred (Juke Box) Smith, and Sam De Stefano.

"Caifano is 'Star'

'But the star of the show was a penitent, sheepish man. His name was Marshall Caifano.

"He reportedly is in 'hot water' with his hoodlum pals following his arrest Thursday in Las Vegas in an alleged extortion plot against a multi-millionaire oil tycoon.

"Detectives conjectured that Caifano had gone off on a criminal lark of his own in the gambling capital, and may have to pay the price for having violated the 'hands off' policy the syndicate has toward its million dollar gambling gold mine.

"'Perhaps the most confused persons at this hoodlum social event of the year were the outsiders who innocently drove into the Villa Venice last night in search of a drink to quaff and a meal to eat, and were turned away because the establishment had been reserved by the crime syndicate.

"Several of the couples almost collided on their way out with the speeding Cadillac limousines of hoodlums who darted into the driveway with their hands over their faces in an attempt to evade identification by police.

"The outsiders got what detectives termed 'the fast shuffle.'"

b7C

On May 13, 1963, [redacted] Oak Park, Illinois Police Department, furnished the following list of license numbers which were obtained from vehicles parked in the parking lot of the St. Giles Church and also in the immediate area next to the church. He pointed out that it does not necessarily indicate that the owner was actually at the ENGLISH wedding.

b7C [redacted] furnished this information to SA [redacted]

B-48372 — West Chicago Florists - Dambrosio Bros.
2160 West Orden Avenue, Chicago

02-441 — Miniscalco Funeral Home
441 West North Avenue
Chicago, -62 Cadillac Livery

[redacted] — [redacted] b7C
Chicago, 62 Pontiac

b7C [redacted] — [redacted]
Chicago, - 59 Oldsmobile

[redacted] — [redacted] b7C
Chicago - Cadillac

[redacted]

b7C

Elmwood Park - Chevrolet

[redacted]

Chicago - Chevrolet

[redacted]

Cicero - 1962 Oldsmobile b7C

[redacted]

1343 South 58th Avenue
Cicero - Plymouth

309-814

JOHN FERRERA
2439 North Francisco Avenue
Chicago - Buick

[redacted]

Chicago - Chevrolet

b7C [redacted]

River Forest - Buick

[redacted]

Riverside - Chevrolet

[redacted]

Oak Park - Plymouth

[redacted] b7C

Oak Park - Oldsmobile

[redacted]

[redacted], Des Plaines

[redacted]

b7C

Chicago - Chevrolet

[redacted]

b7C

Rock Island - Chevrolet

[redacted]

Chicago - Volkswagen

854-841

Ace Rent A Car Company
612 South Wabash Avenue
Chicago - Chevrolet

[redacted]

Chicago - Dodge

b7C

[redacted]

Chicago - Oldsmobile

[redacted]

b7C

Chicago Ridge - Oldsmobile

[redacted]

Oak Lawn - Chevrolet

AF-1027

E. J. Fanning Shoes
1027 Lake Street, Oak Park

AF-2700

SAM FERRERA
2507 North Kedzie Avenue
Chicago - Buick

[redacted]

b7C

Chicago - Mercury

b7C

[redacted]

Chicago

[redacted]

Oak Park - Chevrolet

[redacted]

b7C

Broadview - 1957 Chrysler

[redacted]

Berwyn - 1963 Ford

b7C

[redacted]

Harwood Heights - 1963 Oldsmobile

[redacted]

La Grange - 1960 Pontiac

DS-4267

Murphy Motors Inc., Leasing Division
6021 Roosevelt Road,
Cicero - Ford

[redacted]

Chicago - 1959 Anglia

b7C

[redacted]

Chicago - 1963 Oldsmobile

[redacted]

Chicago, 1958 Chevrolet

b7C

[redacted]

Chicago - 1957 Buick

[redacted]

[redacted]
Cicero - 1963 Pontiac

b7C

[redacted]

[redacted]
Morton Grove - 1960 Pontiac

FX-6596

Lormar Distributing Company Inc.
2311 North Western Avenue
Chicago - 1961 Cadillac

GG-6248

Colmar Agency
6248 West North Avenue
Chicago - 1961 Cadillac

[redacted]

b7C

[redacted]
Melrose Park - 1960 Chevrolet

[redacted]

[redacted]
Bellwood - 1962 Chevrolet

[redacted]

b7C

[redacted]
Round Lake - 1962 Chevrolet

[redacted]

[redacted]
Round Lake - 1959 Oldsmobile

GS-3825

SAM ENGLISH
1800 South Austin Boulevard
Cicero - 1960 Lincoln

[redacted]

b7C

[redacted]
Arlington Heights - 1955 Plymouth

[redacted]

[redacted]
Cicero - 1962 Pontiac

[redacted] [redacted]
Crestwood - 1956 Plymouth

[redacted] [redacted]
b7C
Berwyn - 1959 Cadillac

[redacted] [redacted]
Cicero - 1960 Pontiac

[redacted] [redacted]
Riverside - 1963 Ford wagon

[redacted] [redacted]
b7C
Oak Park - 1961 Oldsmobile

[redacted] [redacted]
1957 Oldsmobile

[redacted] [redacted]
Palos Park, 1961 Chevrolet wagon

b7C [redacted] [redacted]
Chicago - 1959 Buick

[redacted] [redacted]
Cicero - 1960 Pontiac

b7C

[redacted] [redacted]
Chicago - 1961 Chevrolet

[redacted]
OUT OF FILE

b7C

[redacted] River Forest - 1963 Pontiac

[redacted] Northbrook - 1957 Chevrolet b7C

[redacted] Chicago - 1959 Oldsmobile

[redacted] Forest Park - 1961 Chevrolet b7C

[redacted] Oak Park - 1960 Rambler

[redacted] Maywood - 1955 Buick b7C

[redacted] Oak Park - 1961 Volkswagen

[redacted] Morton Grove - 1961 Chevrolet

[redacted] Chicago - 1961 Chevrolet

b7C

[redacted] Chicago - 1962 Buick

[redacted] Round Lake - 1959 Ford

[redacted] b7C [redacted]
Des Plaines - 1957 Ford

[redacted] [redacted]
Park Ridge - 1963 Chevrolet

[redacted] b7C [redacted]
Chicago - 1961 Ford

[redacted] [redacted]
Morton Grove - 1963 Ford

[redacted] [redacted]
Elmwood Park - 1963 Pontiac b7C

[redacted] [redacted]
Chicago - 1960 Cadillac

[redacted] [redacted]
b7C Northbrook - 1956 Ford

[redacted] [redacted]
Chicago - 1961 Chevrolet

[redacted] [redacted]
Chicago - 1963 Pontiac

b7C [redacted]
NOT YET IN FILE

[redacted] [redacted]
Chicago - 1961 Chevrolet

II. ASSOCIATES

[redacted] advised that [redacted] has placed 1963 Illinois License [redacted] on his automobile. b7C

[redacted] advised that this automobile is now registered to [redacted]

On May 29, 1963, [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised [redacted] that a check of records reflects b7C the following information on 1959 Ford, [redacted]

1963 License [redacted] was issued April 4, 1963, to [redacted] Westchester, Illinois, [redacted] for 1959 Ford, two door, [redacted]

A Certificate of Title was issued April 8, 1963, to b7C [redacted] for 1959 Ford, two door, [redacted] Reflects he purchased car April 3, 1963, from [redacted] River Grove, Illinois. Lien dated April 3, 1963, amount $908.10, in favor of Merchandise National Bank, Merchandise Mart Plaza, Chicago, Illinois.

[redacted] b7C

The following physical surveillance of SAM ENGLISH was conducted on May 4, 1963, by SA [redacted] and [redacted]

At 11:46 A.M. on this date, ENGLISH in his Lincoln sedan, 1963 Illinois License [redacted] was observed driving from the vicinity of the 5th Jack Club, 3340 West Jackson Boulevard, to the parking lot of Kral's Kiddy Korner, 4338 West North Avenue. After leaving the above car, he walked to and entered this business. This business is owned and operated by MARVIN BROWNING and BROWNING was the ENGLISH organization candidate for alderman of the 29th Ward in the recent election.

At 12:24 P.M. ENGLISH, accompanied by BROWNING and another unknown male and female, was observed crossing North

Avenue, from the above store, walked to and entered a restaurant at 12:26 P.M. At 1:02 P.M. the above individuals departed the restaurant, whereupon the unknown male departed the group, walked to and entered a late model blue sedan, 1963 Illinois License DP 5853. This automobile is registered to [redacted] Harwood Heights, Illinois, on a 1963 Oldsmobile. The unknown male is described as approximately 5'10", 240 pounds, white, with light curly hair, possibly light redish. His build is very similar to SAM ENGLISH's.

b2
b7C
b7D

[redacted] (phonetic) [redacted] advised that the [redacted] who recently bought a Chicago radio station, which is licensed by the FCC, are closely associated with BUTCH and CHUCK ENGLISH. [redacted] said that this station caters largely to the Negro population in its operation.

b2
b7C
b7D

[redacted] advised that [redacted] and his brother, along with the [redacted] have handled booking for the ENGLISH organization.

According to [redacted] CHUCK ENGLISH was supposed to be in financial difficulties because of his record company, due to a contract he had made with a large recording company and the records purchased had not sold very well.

b2
b7C
b7D

[redacted] Intelligence Unit, Bureau of Inspectional Services, Chicago Police Department, furnished the following list of vehicles that were observed at the residence of CHARLES ENGLISH, 1131 North Lathrop, River Forest, Illinois, from April 5, 1962, through February 15, 1963. Inasmuch as most of the vehicles have 1962 registrations only the name of the individual to whom the car is registered will be set forth here:

Thursday 5 April 1962

[redacted]

b7C Cicero, Illinois

[redacted]

Cicero, Illinois

Wednesday 2 May 1962

[redacted] b7C

Chicago, Illinois

Tuesday 5 June 1962

[redacted]

Chicago, Illinois

b7C [redacted]

Oak Park, Illinois

JAMES MIRRO
8500 North Avenue
Melrose Park, Illinois

Saturday 23 June 1962

[redacted] b7C

Chicago, Illinois

Thursday 22 November 1962

[redacted]

McHenry, Illinois

b7C

Friday 1 February 1963

[redacted]

River Forest, Illinois

[redacted]
b7C Chicago, Illinois

Friday 15 February 1963

[redacted]
Chicago, Illinois

[redacted] b7C
River Forest, Illinois

The following investigation relates to toll calls which were made from the 5th Jack Grill and the 5th Jack Club:

At Gary, Indiana, on April 8, 1963, [redacted] advised SA [redacted] that in December, 1962, he was the subscriber to phone [redacted] This phone was issued to the International Alliance of Afro-American Citizens, which social and educational group was started by [redacted]. He said the work of this group is now handled by the Fair Share b7C Organization and the International Alliance is no longer active. However, the phone is still active and is located at 2167 Broadway in the building which now houses the First District GOP Campaign Headquarters. It is noted [redacted] is a Negro former Gary City Councilman serving five years starting in 1930 and four years starting in 1938. He is still a leading figure in the GOP Organization in Gary.

[redacted] said he does not know SAM ENGLISH or his brothers and has no information about Lormar Distributing Company. He said he believes he was in the 5th Jack Club on the Chicago west side about five or six months ago. He went in that club with a slight acquaintance of his, named (FNU) [redacted] who at that time had a girl friend employed in the 5th Jack Club. While [redacted] talked to his girl friend, whose b7C name is not known, [redacted] used the phone and made a personal call to [redacted] said this call had nothing to do with gambling and he has no information about the nature of activities at the 5th Jack Club. He said he believed he had heard "the Dagos" had taken over this former all-Negro club.

III. CRIMINAL ACTIVITIES

b2

Filmore Police District

b7D [redacted] advised the ENGLISH organization has an agreement with the Filmore Police District whereby they can operate one location somewhere in the district; however, it will not be as wide open as it has been in the past.

[redacted] advised that [redacted] Filmore Police District, is quite friendly with the ENGLISH organization.

b2
b7C
b7D

On-Tract Betting

[redacted] advised that the ENGLISH organization is in charge of the on-track betting which is going on at the present time at Sportsman's Race Track, Cicero, Illinois. Any night that racing is going on, [redacted] and other members of the ENGLISH organization can been seen making book right at the track. The most common place that they hang out while at the track is on the ground level at the east end of the grandstand.

b2
b7C
b7D

[redacted] advised that [redacted] takes care of CHUCK ENGLISH on the west side. According to the informant, [redacted] the ENGLISH brothers in on-track booking on the night tracks in the Chicago area.

b2
b7C
b7D

According to [redacted] (phonetic), [redacted] also work for the ENGLISH organization in their bookmaking enterprises.

IV. LEGITIMATE BUSINESSES

The 5th Jack Club and 5th Jack Grill

[redacted] advised that it is common knowledge that BUTCH ENGLISH owns both the 5th Jack Club and the 5th Jack Grill. According to [redacted] the word is supposed to have gone out to all the employees at the above location that if they are ever questioned by the Goverment, they are to say that they no nothing as to the background of either of these locations.

b2
b7C
b7D

[redacted] said that [redacted] the 5th Jack Grill and that [redacted] the 5th Jack Club. [redacted] said on the day of the last election, April 2, 1963, that BUTCH ENGLISH was observed taking a box of bagles and other types of rolls over to the 29th Ward Democratic Headquarters, which is located about two doors away from the 5th Jack Club.

[redacted] advised that SAM and CHARLES ENGLISH and [redacted] are all married [redacted] SAM ENGLISH reside at the same location, [redacted] Cicero, Illinois. According to [redacted] is in business with his father in the Washington Dairy. [redacted] advised that SAM ENGLISH was overheard to state that MIKE COSENTINO (deceased) had died and left him a debt of $9,700. According to the information COSENTINO had apparently incurred this debt in the connection with the manufacturing of artificial Christmas trees.

b2
b7C
b7D

Rimrock Ranch

b7C

The following investigation was conducted by SAs ROY W. REGER and [redacted]

Investigation conducted by the Phoenix Division reflects that to individuals, [redacted] were doing business under the name of the Rimrock Ranch Club. They had an address of 1600 West Camelback, Suite J, Phoenix, Arizona.

On June 4, 1963 [redacted] Phoenix, Arizona, was interviewed by SAs ROY W. REGER and [redacted] and furnished the following information:

b7C [redacted] moved to [redacted] about [redacted] and has been employed [redacted] for Walt Adams Buick Company in Glendale, Arizona, and later [redacted] at the Pink Elephant Lounge, 4822 West Glendale Avenue, in Glendale.

He stated that about two months ago, [redacted] b7C whom he had met at a local bar, suggested that they go into business for themselves in the operation of a private club. [redacted] claimed he had money to back the venture, but had no suggestion as to where they would operate.

[redacted] said he talked with his accountant, [redacted] who said he knew of a place which could be leased as a private club, and gave him the name and phone number of [redacted]

[redacted] said he had never heard of ENGLISH b7C prior to this time, and knew nothing about him. He telephoned ENGLISH and made an appointment with him the following morning with [redacted] During the meeting the following morning, ENGLISH informed them that he owned the Rimrock Ranch at Rimrock, Arizona, and indicated that this purchase had been made with a view to eventually selling the property to the owners of Lake Montezuma, which adjoins the Rimrock Ranch. He said that the ranch was purchased by him about one year ago, and has not been in use. He agreed to lease the property to [redacted] for the operation of a private club, with the understanding that ENGLISH receive 80 per cent of the net profit, and they could keep 20 per cent. [redacted] then claimed that he had $10,000 cash to invest in the venture, but said this money would be needed for operating b7C capital, and ENGLISH agreed to permit them to lease the ranch for $2,400 monthly rental, with no money down. No contract was signed, however, with ENGLISH [redacted] thought this was very unusual.

b7C

[redacted] said that he and [redacted] opened an office for Rimrock Ranch Club at 1600 West Camelback Road in Phoenix, and started selling memberships at $50 per year. Only four or five memberships were sold. They also opened a bank account at the First National Bank, with both of them as authorized signers.

He and [redacted] then went to the ranch to look over the property, and found it in a very run down condition. It was extremely dirty, and appeared as if no one had been taking care of the property. [redacted] then obtained the services of some woman in Phoenix to go to the ranch and clean it up, which was done.

b7C

He and [redacted] then decided they would need additional financial backing, and other partners, and [redacted] approached a friend of his, [redacted] of Beals Plumbing Company, and [redacted] agreed to come in with them. He said, however, that he had no cash, but did have some Continental Industry Stock, which they might be able to sell, and use the proceeds.

b7C

[redacted] said that he, [redacted] then arranged to have a meeting to discuss this matter, and [redacted] appeared at the meeting very intoxicated. He then learned that [redacted] had no money at all to invest in the venture, and the entire deal was "queered" and they closed their Phoenix Office.

[redacted] however, later suggested to [redacted] that he had another friend, [redacted] in Arizona, who might desire to associate with [redacted] in the venture.

b7C

[redacted] said he contacted [redacted] who agreed to join him in this venture, and put up $4,500 cash.

[redacted] then contacted an attorney, [redacted] who drew up a contract for the leasing of Rimrock Ranch. This contract provided for a guaranteed monthly rental of $2,400 with ENGLISH receiving 80 per cent of net profits, and [redacted] receiving 20 per cent. It also called for one year lease, with an option for purchase of 20 per cent of the ranch for $30,000 at the end of this year.

b7C

[redacted] said he took this contract to ENGLISH, who agreed to the terms, but reserved the right to inspect their books at any time. ENGLISH signed the contract, and [redacted] paid him $2,400 for the first month's rent.

[redacted] said he then opened a new office for Rimrock Ranch Club at 1625 East Camelback Road, Phoenix, and decided to start selling memberships at $79 per year, with understanding that members would pay an additional b7C $5.00 per day for rooms when they stayed at the ranch.

[redacted] said that considerable work will have to be done on the property before they can actually commence operations, which work he will be required to do. He said that he thinks it would be a paying proposition if he had enough money to really fix the place up, and hire sufficient personnel to start operation, but he and [redacted] are presently having difficulty obtaining financial backing, and he is now discouraged about the entire project.

[redacted] said that a man who identified himself b7C as [redacted] has examined their books a few times, claiming that he is doing this for ENGLISH, but [redacted] said he has no knowledge of the connection between [redacted] ENGLISH.

He further advised that he has never met any of ENGLISH's relatives or other associates, and could furnish no further information concerning ENGLISH.

Plaza Records

Investigation conducted by the Los Angeles Division failed to show any change of officers in Plaza Records and it was not indicated through this investigation that [redacted] is connected with this company.

b7C

The following individuals were contacted in an effort to attempt to identify [redacted] as being connected with the record industry. Each of the individuals contacted were unable to furnish any information regarding [redacted] and none of the individuals had ever heard of [redacted] or Plaza Records. They are:

[redacted] presently in advertising business. formerly disc jockey for radio station KNX, "CBS Network."

b7C

[redacted] presently in advertising for the "Herald-Examiner" newspaper, Los Angeles, formerly disc jockey and news man, and radio stations KGBS and KNX, both Los Angeles.

[redacted] Gold Star Recording Studios, Hollywood.

b7C [redacted] Phil Harris Record Shop, Hollywood.

[redacted] Well-known disc jockey, Los Angeles area, now employed by radio station, KMPC, Los Angeles, California.

V. PLACES OF AMUSEMENT

[redacted] Thunderbird Motel, 18401 Collins Avenue, Miami Beach, Florida, advised that CHARLES ENGLISH and his wife occupied Room 434 from March 10, 1963, to April 6, 1963. ENGLISH drove a white 1961 Cadillac, bearing Illinois License FX 6596. b7C

[redacted] made available records reflecting the following calls were made from Room 434 during the period March 10 - 22, 1963:

Date	Place	Number Called
3/10/63	Chicago	[redacted] b7C
3/11/63	Local	
3/12/63	"	
3/12/63	"	
3/12/63	"	
3/12/63	"	
3/12/63	"	
3/13/63	"	
3/15/63	"	
3/15/63	"	
3/18/63	"	
3/19/63	"	
3/19/63	"	b7C

The Miami Telephone Directory reflects Number [redacted] is listed to [redacted] He is listed in the City Directory as manager of the Charlie Townes Rentals.

Telephone Number [redacted] was listed to [redacted]

Records of the Miami Beach Police Department, checked on April 3, 1963, by [redacted] b7C reflected the following for one [redacted] Miami Beach Police Department Number [redacted]

Race	White
Sex	Male
Date of birth	[redacted] b7C
Place of birth	
Height	
Weight	
Hair	
Eyes	
Home address	Miami, Florida
Northern address	Box 159, Carolina Beach, North Carolina
Employment	[redacted] Helen Mar Hotel b7C
Arrest record	None
Wife	[redacted]

Records of the Credit Bureau of Greater Miami, checked on April 3, 1963, by [redacted] reflected the following for one [redacted] Miami Beach, b7C and wife [redacted]

[redacted] He came to Florida from New York where he was formerly [redacted] for a Pontiac agency. He is the former owner (1952) of Holiday Villa Motor Court, Holly Hill, Florida. b7C

No record was found for [redacted] in the files of the Miami Division.

It should be noted that the Chicago Illinois telephone number given is the telephone number for the residence of CHARLES ENGLISH.

b7C

On March 22, 1963, and April 18, 1963, [redacted] the Thunderbird Motel, advised that SAMUEL ENGLISH was registered there, occupying Apartment 432 from March 8, 1963, through April 1, 1963. He was known to be driving a 1961 white Cadillac convertible, Illinois License FX 6596.

[redacted] made available records reflecting the following telephone calls from Apartment 432 during the pertinent period:

Date	Place Called	Number
3/14/63	Chicago, Ill.	[redacted]
3/17/63	Chicago, Ill.	
3/19/63	Stickney, Ill.	
3/19/63	Local call	
3/20/63	Chicago, Ill.	

b7C

The Telephone Directory for Miami reflects Telephone Number [redacted] is listed to [redacted]

The City Directory for the City of Miami reflects that [redacted] Miami Beach, [redacted] of BORIS KRILOFF.

b7C

No record was found for either [redacted] BORIS KRILOFF by [redacted] in the files of the following agencies:

Miami Police Department
Miami Beach Police Department
Dade County Department of Public Safety
Credit Bureau of Greater Miami
Municipal Court of Record

No record was found for these individuals in the indices of the Miami Division.

AT CHICAGO, ILLINOIS

The telephone number listed for Stickney, Illinois, is the residence of SAM ENGLISH.

b7C

The number [redacted] is listed to [redacted] North New England Avenue, Chicago, Illinois. [redacted] is the [redacted]

Telephone number [redacted] is listed to [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 20, 1963

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 20, 1963

In Reply, Please Refer to File No.

CHARLES ENGLISH,
Also Known As
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

b2
b7D

Chicago [redacted] is an individual who is familiar with certain activities of the English brothers.

Chicago [redacted] is an individual who is familiar with hoodlum activities in the Chicago area.

Chicago [redacted] is an individual who is familiar with certain activities of the English brothers.

b2
b7D

Chicago [redacted] is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago [redacted] is an individual familiar with hoodlum activities in the Chicago area.

Chicago [redacted] is an individual in a position to furnish information concerning certain activities of the English brothers.

b2
b7D

Chicago [redacted] is an individual who is familiar with certain activities of the English brothers.

Chicago [redacted] is an individual who is familiar with certain activities of the English brothers.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Chicago

11/13/63

Director, FBI

CHARLES ENGLISH
AR

Advise date report submitted and name of reporting Agent.

JGL:rap
(4)

EX-116

REC- 31 92-5 [illegible]

NOV 14 1963

MAILED 5
NOV 13 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

66 NOV 19 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 8/28/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, aka.
AR

On 8/26/63, [redacted] advised he had been in contact with SAM ENGLISH at ENGLISH's son's residence, [redacted] for over three hours on 8/25/63. He said ENGLISH was extremely upset over the raid by the "G" at Sportsmans Park 8/24/63. ENGLISH indicated that this raid was a blow to their income from bookmaking. [redacted] According to the informant, ENGLISH inquired as to what can be done concerning the arrest of the bookies as they had not yet been released as of 5:00 PM, 8/25/63. ENGLISH made the statement [redacted]

b2
b7C
b7D

On 8/27/63, the informant advised that BUTCH ENGLISH was at the informant's place of business for over three hours on 8/26/63. The informant said that ENGLISH was still very much upset over the raid, and also his brother CHUCK ENGLISH.

(4) - Bureau
(1 - 92-5347)
1 - Phoenix (92-117)(Info)
3 - Chicago
(1 - 92-917)
(1 - [redacted])

b2
b7D

EIS:gmf
(8)

C. C. Wick

NOT RECORDED
98 SEP 3 1963

3 AUG 30 1963

b7C

ORIGINAL FILED IN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

While ENGLISH was at the informant's location, he made three telephone calls to Winnepeg, Canada. On the third call, ENGLISH finally contacted the individual he was attempting to call and asked this person to meet him in Phoenix, Arizona, September 4, 1963. ENGLISH made the statement "you being a Canadian can you get a license or permit?" The informant was unaware of what this part of the conversation meant, however something that was said later during the telephone call indicated it had something to do with Nevada.

The above is being furnished to the Phoenix Division for their information. Under no circumstances in the event ENGLISH keeps this appointment on September 4, 1963, should a physical surveillance be placed on ENGLISH as the information set out above could only have come from the informant. It is also pointed out that ENGLISH on an earlier trip to Phoenix with the informant made the statement, if he ever finds out who the "leak" is he would kill this individual.

Report Form
FD-72 (1-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/19/63	12/21/62 - 4/16/63

TITLE OF CASE

SAMUEL ENGLISH, aka

REPORT MADE BY [redacted] b7C

TYPED BY sck

CHARACTER OF CASE

AR

~~XXXXXX~~

REFERENCES: Chicago report of SA [redacted] dated 2/18/63. entitled SAMUEL ENGLISH, aka; b7C
Chicago report of SA [redacted] dated 2/25/63, entitled CHARLES ENGLISH, aka;

All of the following references are entitled SAMUEL ENGLISH except Chicago airtel to Miami dated 3/8/63, which is entitled CHARLES ENGLISH (IO):

Phoenix airtels to Chicago dated 2/18, 2/25, 3/5, and 3/13/63 (IO);
Phoenix teletype to Chicago dated 3/16/63;
Little Rock letter to Chicago dated 2/12/63 (IO);
Los Angeles letter to Chicago dated 2/13/63 (IO);
Miami letter to Chicago dated 2/14/63 (IO);
Memphis letter to Chicago dated 2/15/63 (IO);
Springfield letters to Chicago dated 2/25 and 3/18/63 (IO);
Detroit letter to Chicago dated 2/26/63 (IO);
Newark letter to Chicago dated 2/26/63 (IO);
Cleveland letter to Chicago dated 2/27/63 (IO);

ORIGINAL FILED IN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5717
3 - Bureau 3 - Chicago (92-887) (1 - 92-917)		NOT RECORDED 29 APR 22 1963
Copies listed on A1 page.		

I ltr AAG Criminal Division 4/6/63
Form 0-6

- A -

COVER PAGE

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 92-887

6 - Bureau (Encls. 4)
(3 - 92-5347)
(3 - 92-5787)
2 - USA, Chicago
(1 - SAMUEL ENGLISH)
(1 - CHARLES ENGLISH)
3 - Miami
(2 - 92-347)
(1 - 92-585)
3 - Phoenix
(2 - 92-117)
(1 - 92-293)

REFERENCES: (cont.) Indianapolis letter to Chicago dated 2/27/63 (IO);
Milwaukee letter to Chicago dated 2/27/63 (IO);
Springfield airtel to Chicago dated 3/1/63 (IO);
Chicago airtel to Phoenix dated 3/6/63 (IO);
New York letter to Chicago dated 3/18/63; (IO)
Chicago letter to the Bureau dated 3/28/63;
Chicago teletype to the Bureau dated 4/1/63;
Bureau teletype to Chicago dated 4/2/63.

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of letterhead memorandum characterizing informants.

LEADS

Miami and Phoenix Offices are requested when reporting investigation to designate a copy of their investigation for Chicago file 92-917, in addition to Chicago file 92-887.

MIAMI

AT MIAMI BEACH, FLORIDA. Will, at the Thunderbird Motel, attempt to verify the residence of CHARLES and SAM ENGLISH and their families, during March and early April, 1963.

Will also, if residence established, check toll calls and set out leads to have subscribers to whom these calls were made identified.

PHOENIX

When conducting the following requested investigation concerning the following individuals discretion should be used so as not to jeopardize [redacted] because, as of now, he is the only source for this information. At present, it is suggested no contact be had with these individuals. b2 b7D

AT SCOTTSDALE, ARIZONA. [redacted] advised he made out a check for $500 which was payable to [redacted] who is reportedly employed at the Executive House. According to the informant this payment was made to [redacted] b2 b7C b7D

AT PHOENIX, ARIZONA. [redacted] said he paid [redacted] $100 by check also so [redacted] Informant is of the opinion that [redacted] is [redacted] in the Phoenix area. b2 b7C b7D

Informant advised he was instructed to make these payments by SAMUEL ENGLISH. He said these checks are drawn on the account of Vydra Enterprises.

The covering of the above leads is left to the discretion of Phoenix Office and if it is felt that conducting background investigation on the above individuals cannot be done without alerting these persons, it is felt that the investigation be held in abeyance until further notice.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

It is to be noted that investigation reflected herein pertains to both SAMUEL and CHARLES ENGLISH and copies are therefore being designated for the file of CHARLES ENGLISH.

The extended period of time in the investigative period is to cover investigation not previously reported. b2 b7D

Symbol numbers [redacted] have been used for [redacted] in an effort to conceal his identity in view of the amount of information furnished by him, and also due to his close contact with the subject.

CG 92-887

INFORMANTS

[redacted] is [redacted] Southern Bell Telephone and Telegraph Company, Hialeah, Florida, contacted by [redacted] on January 10, 1963. b2 b7C

[redacted] Southern Bell Telephone Company, Kosciusko, Mississippi, contacted by SA [redacted] on February 1, 1963. b7D

[redacted] Southwestern Bell Telephone Company, Pine Bluff, Arkansas, contacted by SA [redacted] on December 21, 1962.

b2 [redacted]
b7C [redacted] contacted by SA [redacted]
b7D January 8, 30, and 31, 1963.

[redacted] contacted by SA RALPH R. HILL, JR., and SA [redacted] on numerous occasions.

[redacted] and [redacted] contacted by SA [redacted] on a daily basis.

[redacted] is Phoenix [redacted] contacted by SA [redacted] on February 12, 21, and March 8, 1963. b2 b7C b7D

[redacted] is Phoenix [redacted] contacted by SA ROY W. REGER on February 25, 1963.

The following information was furnished by [redacted] and is being set forth herein detail to lessen the possibility of characterizing the informant due to his close association and contact with the ENGLISH brothers, inasmuch as outside agencies will get to see the details of this report:

On January 3, 1963, informant advised that [redacted] a known member of the BUCCIERI organization, telephonically contacted [redacted] at Fifth Jack Lounge at approximately 7:00 PM, New Year's Eve, and asked [redacted] to meet him at Petticone's Restaurant. It should be noted that Petticone's Restaurant in Lyons, Illinois, was completely destroyed by fire of mysterious origin on b7C b7D

New Year's Eve, which fire started at approximately 10:00 PM. The informant has no knowledge that [redacted] is adept as an arsonist, but recalls that approximately one year ago [redacted] attempted to fire-up a store in the Fillmore District as a favor to a friend, but was unsuccessful in this venture. b7C b7D

SAM ENGLISH advised the informant on January 3, 1963, that he should have MARVIN BROWNING taken off the register at the Hoover Hotel as of December 1, 1962. It should be noted that BROWNING, a candidate for alderman in the 29th Ward, has never resided at the Hoover Hotel, but was listed as a resident in the informant's room in order that he could establish residence within the ward and vote during the November elections.

Informant advised that SAM ENGLISH and his family were at the Villa Venice Night Club on New Year's Eve.

According to [redacted] of SAM ENGLISH in Fifth Jack, [redacted] and frequently came to Fifth Jack where he received monies from the ENGLISH organization. b7C b7D

On January 4, 1963, CHARLES ENGLISH advised the informant that he was being constantly surveilled and pointed out a 1960 Chrysler, bearing Michigan license plates, and a late model Studebaker, which he felt were parked in the vicinity of Fifth Jack Lounge to observe his activities.

On January 4, 1963, SAM ENGLISH, [redacted] all spent the evening at Fifth Jack Lounge. SAM and CHARLES ENGLISH spent the afternoon of January 5, 1963, at Fifth Jack. b7C b7D

On January 6, 1963, the informant advised that [redacted] in the ENGLISH group, was now in constant contact with [redacted] a large scale bookmaker operating in the vicinity of 19th and May, Chicago. He believes that [redacted] is working in some capacity for [redacted] b7C

On January 6, 1963, [redacted] reported to [redacted] b7D at Fifth Jack Lounge that he had obtained sufficient signatures for the petition for alderman for MARVIN BROWNING.

On January 10, 1963, SAM ENGLISH received a telephone call from [redacted] concerning the recent raid of the Oasis. b7C b7D

SAM ENGLISH has obtained approximately 13 "stops" for the Chatham Exterminators [redacted] who has advised that he will obtain a larger amount of stops after the February 26th Aldermanic elections. ENGLISH stated that until that time he is extremely busy with election business.

On the night of January 11, 1963, CHUCK ENGLISH, SAM ENGLISH, [redacted] all spent the evening in Fifth Jack Lounge. b7C CHUCK ENGLISH asked [redacted] as a date for b7D him, but [redacted] was unavailable. [redacted] plans to obtain a fraudulent identification for [redacted] It should be noted that [redacted] and Illinois law prohibits minors from purchasing alcoholic beverages. During the above meeting, [redacted] mentioned that the "G" is on SAM and CHARLES ENGLISH "real strong every day. Don't they ever get tired?"

On January 25, 1963, [redacted] was observed deep in conversation with [redacted] in Fifth Jack Lounge. She appeared b7C to be extremely concerned and during the conversation was joined b7D by [redacted] It should be noted that [redacted] was interviewed by Bureau Agents on January 24, 1963. Subsequently, [redacted] told the informant of the interview by Agents with [redacted] and again expressed his concern over the continuing investigation of the ENGLISH interests.

Informant advised that on Saturday, February 9, 1963, [redacted] (LNU), BUTCH ENGLISH [redacted] were at the Fifth Jack Restaurant in private conversation. b7C The content of this conversation was unknown to the informant.

b7D

[redacted] BUTCH and CHUCK ENGLISH [redacted] Illinois State Senator, were in conversation at the Fifth Jack Restaurant from late Sunday evening, February 10, 1963, until about 5:00 AM, Monday morning, February 11, 1963. The details of this conversation were unknown to the informant. About 12:30 AM, February 11, 1963, [redacted] who had been waiting for [redacted] contacted [redacted] concerning clearance of a title for [redacted] car. It appears that due to an accident, [redacted] lost the title and

b7C

b7D

b7C
b7D

license to his personally owned vehicle and [redacted] was supposed to have taken care of getting this matter straightened out. Apparently [redacted] had not handled this matter and [redacted] wanted [redacted] to [redacted]

At approximately 2:15 AM, BUTCH ENGLISH requested that two new records be put on the jukebox in Fifth Jack and further that these records be played. [redacted] and were made in Arizona. According to the informant, 5,000 of these records have already been sold and an order for 25,000 more has been placed. As of February 11, 1963, these records would be distributed in Chicago. It was further stated that the name [redacted] was reflected on these records as a producer or in some other capacity. It was further stated that these records had been cut in Arizona about 10:30 PM and by 12:30 AM, were played on the air over an unknown local station in Arizona.

b7C
b7D

[redacted] reportedly had a brother who was a movie operator in Detroit, Michigan, and died several years ago. According to the informant the widow of this person, whose name was thought to be [redacted] continues to reside in Detroit but does not communicate with [redacted] since there was apparent animosity between them.

b7C
b7D

[redacted] was in Fifth Jack on Saturday evening, February 9, 1963, in discussion with [redacted] about his, [redacted] car. [redacted] indicated that he was quite concerned for fear the "G" will confiscate this car since the car is not registered in his name and he has apparently been experiencing "heat" because of this situation. It was [redacted] advice that [redacted] sell the car before it is confiscated and he is out that money.

On Saturday, February 9, 1963, [redacted] of the Fillmore District was in the Fifth Jack Restaurant where he contacted BUTCH ENGLISH and received some money from him.

[redacted] and [redacted] were seen in Fifth Jack during the morning hours of February 11, 1963.

b7C

It was stated that when [redacted] was interviewed by the "G", asking his wife about [redacted] being employed at Lormar's, [redacted] stated that he had forgotten about this and his wife apparently had remembered as an afterthought. [redacted]

b7D

b7C
b7D

 b7C b7D

stated to [redacted] that when the "G" come by your house they know everything.

MARVIN BROWNING is in as alderman of the 29th Ward. [redacted] stated that they did not want anything operating in the district until after the election was over.

According to this source, VIC DAMONE, the singer and Hollywood personality, is a close friend of SAM "MOONEY" GIANCANA and is up to his neck in debts as a result of heavy losses sustained in Las Vegas gambling joints.

On February 6, 1963, [redacted] told BUTCH ENGLISH about having been interviewed by Government Agents. He indicated to ENGLISH that Agents had appeared extremely interested in [redacted] and he feared that his brother would be sent to jail. ENGLISH stated that this interest on the part of the Government was undoubtedly due to the fact that he told [redacted] to tell the Government Agents that she had met BUTCH through [redacted] and [redacted] later expressed extreme resentment toward ENGLISH for "middling" his brother [redacted] JOE DELMONICO was in Fifth Jack at about 2:30 PM, on February 6, 1963. b7C b7D

On February 8, 1963, informant advised that [redacted] BUTCH ENGLISH were in Fifth Jack on the preceding evening. Also in the lounge at the same time were [redacted] and [redacted] and BUTCH ENGLISH engaged in a conversation pertaining to forthcoming aldermanic elections.

On February 7, 1963, BUTCH ENGLISH called an old girl friend, [redacted] who is now married to a Chicago police officer, [redacted] assigned to the Austin District. Informant advised that [redacted] resides in the [redacted] Berwyn, Illinois, and the telephone numbers for his residence and [redacted] b7C b7D

On February 12, 1963, informant advised that the ward politicians, usually including State Senator BERNARD NEISTEIN, met at the Ward Offices next door to Fifth Jack, each Monday and Thursday evening. Normally, several of the politicians gravitate to the Fifth Jack Lounge following the meeting.

CG 92-887

On Monday, February 11, 1963, [redacted] b7C and BUTCH ENGLISH were in conversation together at Fifth Jack [redacted] During this conversation, b7D ENGLISH arranged [redacted] At 9:45 PM, February 11, 1963, two vice squad officers from the Fillmore District, Chicago Police Department, came to Fifth Jack. They were driving an unmarked car with 1963 license [redacted] One of these officers was called [redacted]

b7C

According to [redacted] of [redacted] in a large bookmaking operation, he had dinner with CHUCK ENGLISH and some other people during the week preceding January 11, 1963. b7C

On February 11, 1963, BUTCH ENGLISH told [redacted] b7D that he should have "run those guys" (FBI Agents) instead of talking to them. [redacted] added that [redacted] could have "run them" in a nice way, [redacted] Berwyn [redacted] BUTCH ENGLISH in the contract of [redacted] commented on a new record released by [redacted] which has been put out by a firm which lists [redacted] as one of the producers. [redacted] was surprised that BUTCH's brother's name would be listed. BUTCH ENGLISH said "Why not, he's clean. He fought for his country."

On February 13, 1963, [redacted] advised BUTCH ENGLISH b7C of his interview with FBI Agents at his mother's home. [redacted] b7D told ENGLISH that he had given no information to the Agents but would have "hit the one guy with a sugar bowl" if his mother [redacted] had not been in the house. BUTCH ENGLISH and [redacted] [redacted] then both asked [redacted] what she had told the Agents during her interview. BUTCH ENGLISH appears quite concerned about the continuing pressure exerted by FBI Agents on his friends and associates. [redacted] has stated that he feels that the Government has a prosecutable case against him and he expects that he might have to go to jail.

b7C

Informant is not aware of the nature of the case that b7D [redacted] fears, but believes it may have to do with income tax, since [redacted] has told him that he has never filed a tax return. [redacted] mentioned to ENGLISH something about "money orders" which

he felt could be used by the Government "to prove" something. [redacted] planned to sell his car as of February 13, 1963, since the car was falsely registered and titled. It should be noted b7C that information concerning [redacted] car and registration was b7D previously furnished by this informant and steps are being taken at the present time to have the car seized by State authorities for faulty registration.

On February 14, 1963, informant advised that [redacted] has changed his mind and does not want to sell his b7C car although BUTCH ENGLISH [redacted] strongly advise his selling this automobile. [redacted] feels he can sell the b7D car to some "square" on a paper deal whereby [redacted] will retai_ possession of the car, but if the owner of record is asked he will say he has loaned the car to [redacted] In addition to the false registration on this automobile, [redacted] has picked up numerous traffic tickets which he has always thrown away in the past.

[redacted] continues to be extremely fearful that Government Agents will talk to his wife concerning his affair b7C with [redacted]

b7D The informant advised that [redacted] new bar at 543 West 63rd Street. b7C His partner in this venture is the brother of [redacted] b7D

On February 16, 1963, informant advised that [redacted] Fillmore District, [redacted]

officers and thus had no allegiance to the ENGLISH group. [redacted] said recently "We've blown the district." [redacted] wants to go out and use "muscle" to realign the various sneak games under the control of the ENGLISH brothers. [redacted] says that this cannot be done because these games operate with police protection. [redacted] now has decided definitely to keep his car and will tell inquirers that he bought it from one [redacted] having seen a for sale sign on the car.

b7C

b7D

On February 19, 1963, the following individuals were in conversation together at the Fifth Jack Lounge:

[redacted]

[redacted]

BUTCH ENGLISH; b7C

[redacted] Chicago [redacted] b7D

[redacted] and [redacted]

[redacted]

b7C [redacted] and several [redacted]

[redacted]

On February 20, 1963, informant advised that [redacted] has been in Fifth Jack almost every night for the past two weeks.

On the same date, [redacted] [redacted] (phonetic), b7C
[redacted] and one unknown officer, came to Fifth Jack in soft b7D
clothes (dress suits) at 11:00 AM and asked for BUTCH ENGLISH. ENGLISH was not there at the time.

On February 24, 1963, informant advised that [redacted] and [redacted] have run the [redacted] for the ENGLISH brothers in the ENGLISH territory for the past [redacted] [redacted] They operate on a commission basis, splitting the take with the ENGLISH brothers.

On March 4, 1963, [redacted] b7C
[redacted] b7D
were in the Fifth Jack Lounge waiting to see CHUCK ENGLISH. ENGLISH did not show up at the lounge as neither he nor BUTCH ENGLISH has come to the lounge since the day following the killing of Alderman LEWIS.

On March 22, 1963, the informant advised that SAM ENGLISH had just returned to Chicago from Florida, where he and his brother, CHUCK, had been vacationing with their families. He added that [redacted] had just returned from Phoenix, Arizona.

b7C

b7D

[redacted] continues to maintain close daily contact with [redacted] and the informant believes that this may indicate that [redacted] are again engaged in narcotics. b7C

On March 22, 1963, [redacted] brought [redacted] b7D some papers at Fifth Jack at 3:00 AM in the morning. These papers had to do with [redacted] car, which is still stored at Gene's next door to Fifth Jack.

On March 23, 1963, informant advised that [redacted] (LNU) is extremely concerned over the continuing FBI inquiries regarding [redacted] car which is stored in [redacted] indicated to the informant that he is going to ask BUTCH ENGLISH to have [redacted] remove the car. b2

The following information was furnished by [redacted] b7C which is also being set forth here for the above given reason and also that the Phoenix Office might have the benefit of the b7D details of this information, inasmuch as it refers to a cashier's check which was cashed in the Phoenix area during the latter part of 1962.

On January 30, 1963, informant made available Cashier Checks #388 787 and 388 788, which were drawn on the Central National Bank, each for $5,000. The remitter on these checks were [redacted] These cashier's checks were endorsed by [redacted] and turned over to [redacted] brother of SAM and CHUCK ENGLISH.

Source advised that he is well acquainted with [redacted] and [redacted] and has known them for many years, having been b7C raised in the same neighborhood with these individuals. He said b7D that [redacted] of the Chicago Police Department, who was formerly with the Maxwell Police District, and is presently assigned to the Stolen Auto Section at 1121 South State Street, in Chicago.

[redacted] is married to [redacted] who is a famous dress designer in the Chicago area, whose dress shop is b7C located at 41 East Elm Street in Chicago. [redacted] has b7D made dresses for the wives of SAM GIANCANA, ANTHONY ACCARDO, FIORE BUCCIERI, the ENGLISH brothers, and many other hoodlums.

Source stated that about eight years ago, [redacted] was financially in difficulty and was attempting to secure loans from various hoodlums such as FIORE and the ENGLISH brothers. He is of the opinion that the cashier's checks listed above which were endorsed over to [redacted] could possibly be due to loans incurred by [redacted] which are now being paid to the ENGLISHs. b7C b7D

Source further stated that about eight years ago when [redacted] dress shop was located in Oak Park, Illinois, FIORE BUCCIERI was observed in this shop on one occasion.

The following information was furnished by [redacted] which is also being set forth here.

Informant advised on February 19, 1963, that he signed a management contract between himself, SAMUEL ENGLISH and [redacted] which is being retained in the 1A jacket of the file. This contract stipulates that ENGLISH will receive 50% of that amount of money exceeding $500 per fee, [redacted] will receive 25% and the remaining 25% will go to [redacted] b2 b7C b7D

Informant advised on February 20, 1963, that they had signed a contract with V-J Records, 14th and Michigan, Chicago, whereby the artist will receive ten cents per copy of records of [redacted] and the recording company will pay all costs of production, publicity, etc.

Informant stated he was instructed by SAM ENGLISH [redacted] Rimrock Ranch near Phoenix, Arizona [redacted]

Informant departing Chicago via his personally owned automobile, [redacted] accompanied by [redacted] March 5, 1963, expects to arrive at the ranch during the evening of March 7, 1963. b7C b7D

Informant advised on March 13, 1963, that SAM ENGLISH wants him to take over the operation of the Rimrock Ranch; however, ENGLISH wants $4,000 from the informant to cover his end of the profits, if any. Informant was sent to Phoenix,

Arizona, by SAM ENGLISH on March 5, 1963, to confer with building contractors for the purpose of subdivision of the ranch property.

Informant learned that SAM and CHUCK ENGLISH are now in Miami Beach with their families staying at the Thunderbird Motel.

On April 15, 1963, [redacted] advised that a check of his records indicated that while in the Phoenix, Arizona area, [redacted] b7C
to [redacted] who is employed in some capacity at the b7D
Executive House, Scottsdale, Arizona, [redacted] in the [redacted] He said as far as he was able to ascertain, [redacted] in the Phoenix, Arizona area. He said both of the above individuals are suppose to promote V-J Records and also [redacted]

[redacted] b7C b7D

He also said that during his last trip to the Rimrock Ranch, he was in frequent contact with [redacted] He said that whenever [redacted] hears that CHUCK and SAM are going to be in the area, he becomes extremely nervous. [redacted]

[redacted] b7C b7D

The informant advised that on April 12, 1963, [redacted] with SAM ENGLISH, [redacted] at the coffee shop in the Sherman Hotel. It should be noted that the above hotel is directly across the street from City Hall.

b7C
b7D

In regard to the Rimrock Ranch, Arizona informant advised [redacted] b7C b7D

SAM ENGLISH was most anxious for the [redacted]

It has been reported in the past by the informant that the ENGLISH organization owns many reconditioned slot machines which are stored in an unknown warehouse in the Chicago area. b7C b7D

Upon returning from Phoenix on March 20, 1963, the informant was advised by SAM ENGLISH that [redacted]

The Bureau discussed the above matter with the Organized Crime and Racketeering Section of the Department. Department Attorneys point out that considerable difficulty would be experienced in establishing the transportation of slot machines was at the direction of the ENGLISH brothers. Further, evidence would also have to be available establishing ownership of the slot machines by the ENGLISH brothers. The Department feels that in the event [redacted]. The Department advised that to establish conspiracy violation it would be necessary to show that payment of money by informant to ENGLISH brothers was a necessary element [redacted]. b7C b7D

The Department believes that a successful defense might lie in a claim by the ENGLISH brothers [redacted]

The Department also advised that additional evidence to support statements of the informant would be necessary in any prosecution and suggested necessity of the informant wearing a concealed tape recorder to record conversations with the ENGLISH brothers.

It should be noted that the Chicago Office had requested money of the Bureau to pay the informant to cover the leasing of the Rimrock Ranch. In view of the opinion furnished by the Department, mentioned above, the Bureau advised authorization was not being granted at this time.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - SAMUEL ENGLISH)
(1 - CHARLES ENGLISH)

Report of: SA [redacted] b7C
Date: 4-14-63

Office: Chicago, Illinois

Field Office File #: 92-887

Bureau File #: 92-5347

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: ENGLISH brothers reported in Florida, most of March, 1963. Results of investigation concerning toll calls made from Fifth Jack Club set forth. Interview of b7C [redacted] Chicago Police Department, set forth. ENGLISHs continue interest in Rimrock Ranch, Arizona.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

b2 I. PERSONAL HISTORY AND BACKGROUND

b7D [redacted] advised that CHARLES and SAM ENGLISH had not been seen in the area of the Fifth Jack Club since the day following the murder of Alderman BENJAMIN F. LEWIS. (It should be noted that Chicago Alderman of the 24th Ward, BENJAMIN F. LEWIS, who had been re-elected February 26, 1963, was found murdered the morning of February 28, 1963, in his office. LEWIS was found with his hands handcuffed to a chair and had been killed by four small caliber bullet holes in his head.) It is also pointed out that this murder took place in the Fillmore Police District of Chicago.

b2
b7D [redacted] advised that the reason for the ENGLISH brothers' absence was undoubtedly due to the newspaper article which reflected that the police wanted to question different individuals and two of these individuals mentioned were CHARLES and SAM ENGLISH. It should be noted that the "Chicago Daily Tribune" dated March 1, 1963, in an article found on page 1, reflected the following which is quoted therefrom:

"Police said they wished to question Leany Patrick, gambling boss of 29th, 49th and 50th Wards; Charles (Chuck) English, a jukebox racketeer who controls portions of the gambling in the 24th and neighboring 29th Wards; and English's brother, Sam, a 270 pound labor racketeer." b2

b7D [redacted] advised he had heard that the ENGLISH brothers had spent most of March, 1963, at the Thunderbird Motel, Miami Beach, Florida.

CHARLES ENGLISH's 1963 Illinois license registration for his white Cadillac convertible is FX 6596.

SAMUEL ENGLISH's 1963 license registration for his green Lincoln Continental is GS 3825.

II. ASSOCIATES

[redacted]

b7C
b7D

The following relates to the automobile which, according to informant, belongs to [redacted]

On February 25, 1963, [redacted], Auto Registration Section, Secretary of State, Springfield, Illinois, advised the following:

A 1959 Ford, two-door Victoria, hardtop, Vehicle Identification [redacted] was purchased new February 16, 1959, by [redacted] Bellewood, Illinois. He purchased this vehicle from West Suburban Motor Sales, Incorporated, 5220 Cermac Road, Cicero, Illinois. Certificate of Title was issued to [redacted] October 20, 1961. On December 30, 1961, this vehicle was purchased by [redacted] Illinois, from [redacted] Certificate of Title was issued to [redacted] February 6, 1962. No lien on this vehicle.

b2
b7C
b7D

[redacted]

[redacted] advised that [redacted] was overheard to mention that the "G" is on SAM and CHARLES ENGLISH "real strong every day".

[redacted] advised that he was told that [redacted] was upset because SAM ENGLISH had told his [redacted] to tell the "G", if she was ever contacted, that she met him, SAM, through [redacted] was supposed to be quite upset over having his brother, [redacted] middled by SAM because of this girl.

b2
b7C
b7D

[redacted]

[redacted] advised that SAM ENGLISH had met with [redacted] on April 12, 1963, in the lunch room at the Sherman Hotel. [redacted] said there were two other unknown individuals also with the above.

b7C
b7D

advised that and SAM ENGLISH had been in frequent contact during the past week, April 9 to 15, 1963.

b2
b7C
b7D

advised he had heard that CHUCK and SAM ENGLISH, along with and his girl friend, had spent an evening in early January, 1963, in the Fifth Jack Lounge. CHUCK ENGLISH was supposed to have asked as a date for him; however, never showed up.

The following investigation relates to toll calls charged to telephones located at the Fifth Jack Club, 3340 West Jackson Boulevard, a known hangout for the ENGLISH organization:

The Richmond County, New York Telephone Directory reflects telephone number is subscribed to by

The indices of the New York Office contain no information relative to

b7C
b7D

The records of the BCI of the New York City Police Department, as caused to be checked February 7, 1963, by SA located no record of

On February 18, 1963, Credit Bureau of Greater New York, advised their records contain no information identifiable with

b7C
b7D

The following investigation was conducted by SA at Staten Island, New York:

On March 11, 1963, Richmond County Credit Bureau, 36 Richmond Terrace, advised there was no record on

On March 11, 1963, [redacted] New York City Police Department, advised that [redacted] does not have a criminal record, and that his name does not appear on the Known Gamblers List.

b7C

On March 11, 1963, [redacted] advised that he does not know the subject and has never been to Chicago, at any time with the exception of a short stopover while serving in the Armed Forces during World War II. He stated that his mother, [redacted] New York, went to Detroit and Chicago, in September, 1962, with a friend, [redacted] to visit relatives of [redacted] He advised that during the end of September or early October, 1962, his mother telephoned him from Chicago, to inform him that she was staying in that city for several extra days, but that he does not know the location of the place from which she made the call.

b7D

b2
b7C
b7D

[redacted] stated that he does not gamble and does not associate with gamblers. He said that he is employed by the Sanitation Department of the City of New York. [redacted]

[redacted]

On January 10, 1963, [redacted] advised that telephone number [redacted] Hialeah, Florida, has not been a working number since 1961.

The following investigation was conducted by SA GEORGE A. EVERETT, February 1, 1963, at Kosciusko, Mississippi:

b2

[redacted] advised that Kosciusko telephone number [redacted] is listed to [redacted] and telephone number [redacted] is listed to [redacted]

b7C
b7D

Sheriff W. T. WASSON, Kosciusko, Mississippi, advised that there are no individuals at Kosciusko known to be participants in gambling activity which might have an interstate connection, that there are no gambling joints or bookmaking operations known to exist in the county.

b7C

b7D

who resides in Buffalo Community, Rural Free Delivery, Kosciusko, advised that he knows no one by the name of or any similar name. He stated that who resides in that community, receives phone calls from his brothers and sisters in Chicago, and that he has a niece who made phone calls to Chicago, from phone about November, 1962. stated that no relatives of his in Chicago, have called his telephone in the past several months.

Rural Free Delivery, Kosciusko, stated b7C
that he and members of his family have made telephone calls to
and received telephone calls from Chicago, on b7D
telephone on numerous occasions. He stated that
has a daughter in Chicago,
name (LNU), who, he believes, was visiting her
father prior to Christmas, 1962, but has returned to Chicago.

b7C

stated that all of the Negro families in Chicago,
b7D who are related to are known to his brother,
and his sister,
He stated he also has
a niece in Chicago, who visited him in late
1962.

The following investigation was conducted by SA
at Pine Bluff, Arkansas:

advised that telephone number is listed
to Pine Bluff, Arkansas. b2

On January 14, 1963, Credit Bureau b7C
of Pine Bluff, Arkansas, advised that and his
have been in file since 1953. b7D
was a laborer for Planters Cotton Oil Mill and is retired.

On January 17, 1963, a check of the Police and Sheriff's
Office failed to reflect a record for

b7C

On January 4, 1963, National Academy, (NA),
Chief of Police, WILLIAM HOWARD, NA, Assistant Chief of Police,
Detectives, Police Department, all
advised they do not know and the Police Department
has not had any reason to question

[redacted] is listed in the Pine Bluff City Directories since 1953, as residing at [redacted] and as a laborer. City Directories previous to 1953, were not checked. b7C

On February 8, 1963, [redacted] Pine Bluff, Arkansas, advised they did not know any individual by the name of ENGLISH in Chicago, or anywhere else, and had never heard of the Fifth Jack Club. b7C [redacted] have never had a business of selling any type Christmas trees. They have a [redacted] who resides at [redacted] Chicago 23, Illinois.

The following investigation was conducted by SA [redacted]

AT SOUTH BEND, INDIANA

On February 8, 1963, [redacted] Street, phone [redacted], said she does not know subject, his brothers, Lormar Distributing Company, nor is she familiar with the Fifth Jack Club, Chicago. She has received calls b7C from a boy friend, [redacted] who resides on [redacted] in Chicago. He has called from coin operated phones. He is employed [redacted] near b7C Skokie, Illinois. He has never been arrested to her knowledge and appears to be of good character. She has not seen him nor had any contact with him since the summer of 1962.

On February 7, 1963, [redacted] Records Bureau, South Bend Police Department, said there is no record in file for [redacted] South Bend Credit Bureau, on February 7, 1963, said her records show [redacted] is b7C [redacted] for Enro Shirt Company, and has favorable credit.

The following investigation was conducted by SA [redacted]

AT GARY, INDIANA b7C

On January 3, 1963, [redacted] Gary Police Department, said there is no record in the file for [redacted]

On January 3, 1963, [redacted] Gary Credit Bureau, said [redacted] has been in the file since 1960. He is employed by Calumet Iron Company, East Chicago, Indiana, [redacted] Credit is satisfactory. b7C

On February 26, 1963, [redacted] advised in August, 1962, he had phone [redacted] He said the ENGLISH brothers are unknown to him, and he is not familiar with the Fifth Jack Club or Lormar Distributing Company. He said sometime last summer a call for over one dollar was charged to his phone, having been made from Chicago, but as the call did not belong on his bill he told the phone company to remove it and he did not pay for it. He further said his wife works in Chicago, and often calls home to advise whether she is working late, and said she could have called from a coin operated phone on the west side of Chicago. He said she works at United Felt Company, but he does not know the address. These two explanations are the only ones he could think of for the August 21, 1962 call made to his residence.

It is noted that a call was made on July 22, 1962, to [redacted] at Cleveland telephone [redacted] from the Fifth Jack Club, 3340 West Fifth Avenue, Chicago, Illinois.

AT CLEVELAND, OHIO b7C

The 1962 Cleveland reverse telephone directory reflects that Cleveland telephone number [redacted] is listed to [redacted] Cleveland, Ohio.

[redacted] Cleveland, Ohio, advised SA [redacted] on February 21, 1963, that she lives at this address with the [redacted] family.

[redacted] stated that if she received any calls from Chicago, Illinois, they would undoubtedly be from her good friend, [redacted] a man in his [redacted] b7C [redacted] in Chicago, which does work for the Ohio State Insurance Company. She stated that [redacted] resides at Glencoe, Illinois, exact address unknown. She stated, however, that the telephone number where [redacted] worked is ES 8-9444.

b7C [redacted] explained that [redacted] used to live in Cleveland, where he was employed at the Park Garage, which is located on East 105, between Euclid and Carnegie Avenues. She stated that [redacted] occasionally comes to Cleveland, during the summer. [redacted] recalled one telephone call which she received from [redacted] on a Sunday morning last summer and she believed that he probably was calling from some kind of a club because she could hear music in the background. [redacted] stated that she herself has no connection with any gambling activities nor has she ever known [redacted] to be so engaged.

The records of the Cleveland Police Department, as checked by [redacted] on February 1, 1963, failed to disclose any arrest record for [redacted] b7C

The records of the Cleveland Retail Credit Men's Company, as checked by [redacted] on February 5, 1963, failed to disclose any credit record for [redacted]

It is noted that on July 29, 1962, a call was made from the Fifth Jack Club, Chicago, to [redacted] at Cleveland telephone [redacted]

The 1962 Cleveland reverse telephone directory reflects that Cleveland telephone [redacted] is listed to [redacted] Cleveland 6, Ohio. b7C

[redacted] Cleveland 6, Ohio, advised SA [redacted] on February 20, 1963, that the only individual she can think of who might b7C have called her from Chicago, was [redacted] She stated that [redacted] in Cleveland, about five years ago, prior to [redacted] moving to Glencoe, Illinois. She stated that occasionally she or her husband will receive a call from [redacted] She stated that these calls are strictly social in nature and have nothing to do with gambling. She stated that [redacted] employed [redacted] in Chicago, Illinois. She stated b7C that to her knowledge, [redacted] has never been engaged in any gambling activity and about all she could say about [redacted]

The records of the Cleveland Retail Credit Men's Company, as checked by [redacted] on February 4, 1963, b7C reflect that MELVIN LEONARD, [redacted] has a satisfactory credit record going back to 1950. Records reflect that MELVIN LEONARD is presently employed at the General Motors Chevrolet plant, Brookpark Road, Cleveland, Ohio. Former employments were listed as Lockhart-Leonard Garage and Body Shop and the U.S. Post Office.

The record reflects that MELVIN LEONARD was born March 10, 1913, in Alabama, that he came to Cleveland in the 1920s and that he is an American Negro.

The records of the Cleveland Police Department, as checked by [redacted] February 1, 1963, failed to disclose any arrest record for [redacted] b7C

Records of the Cleveland Police Department do reflect the following arrest record for MELVIN E. LEONARD, 2212 East 90th Street, date of birth March 10, 1913:

July 8, 1951	Liquor Law violation
October 30, 1948	Traffic violation, reckless driving
July 8, 1951	Policy, Possession, Writing
October 13, 1951	Investigation, counterfeiting - Federal offense
July 10, 1953	Traffic violation, Boulevard stop
September 17, 1956	Traffic violation, following too closely
June 28, 1957	Visiting Assignation House or House of Ill Fame
June 28, 1957	Occupying rooms for gambling
February 21, 1955	Traffic violation, improper turn at an intersection

The following investigation was conducted by b7C
SA [redacted] at Grand Rapids, Michigan:

b7C

On January 2, 1963, [redacted], Merchants Service Bureau, 190 Monroe, Northwest, advised their files contain a record for [redacted] Ada, Michigan. Further, that at one time he apparently used the name [redacted] has been in their files since about 1954. In 1959, he had been employed at the Aluminum Permanent Mold Company for four or five years and prior to that had been employed at the Grand Rapids Foundry. His first wife's name is [redacted] stated that [redacted] has a generally unsatisfactory credit rating. Also, that there are some newspaper items in 1957, concerning a fine he paid after pleading guilty to operating a gambling and drinking house. b7C

On January 17, 1963, [redacted] Identification Division, Grand Rapids, Michigan Police

Department, advised that [redacted] b7C
Grand Rapids Police Department [redacted]
[redacted] The arrest took place at 8908 Vergennes,
Ada. She stated accomplices were [redacted]
[redacted] Grand Rapids Police Department [redacted]
[redacted]
Grand Rapids Police Department [redacted]
[redacted] advised that all of these individuals b7C
are Negroes and that they were turned over to the Sheriff's
Office for prosecution.

A review of [redacted] file revealed the following:

Race	Negro
Sex	Male
Date of Birth	[redacted]
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Complexion	
Occupation	
Scars and Marks	
Wife	
Relative	

b7C

Grand Rapids, Michigan

On January 21, 1963, [redacted], Kent
County Sheriff's Office, advised that he resides in Ada,
Michigan, and is acquainted with [redacted] He explained
that some years ago, a large scale raid was conducted on the
residence of [redacted] and a number of
Negroes from Grand Rapids, were arrested on [redacted] premises b7C
where there was gambling and some drinking being done. He
stated he believes [redacted] received a fine on those charges.
He said he does not have any information indicating that
[redacted] may be involved in any gambling activities at the present
time and that to his knowledge he [redacted]

On February 7, 1963 advised that he is not acquainted with anyone named "ENGLISH" in Chicago, Illinois, and has never heard of the Fifth Jack Club there. advised that he has a son, who has lived around Chicago, since he, He said he also has a daughter by that marriage. He advised that his son likes nothing better than to go around various clubs and bars and drink beer. He stated that it is very probable that his son called him from a place called the Fifth Jack Club in August, 1962. He advised that his son calls him long distance almost every week end and that he has been to his residence from time to time. advised that his son, knows and frequents any number of clubs and bars in Chicago. stated that he has not been involved in any type of gambling activity He stated that he works nights at the Grand Rapids Foundry. further advised that his son, has no permanent address and that he drifts around, usually staying with his mother, or when he comes to Michigan, stays with him. b7C

It was determined on January 29, 1963, that Detroit telephone was listed to Detroit, Michigan. Telephone number is listed to Detroit, and telephone is listed to Detroit, Michigan. b7C

Credit and criminal record checks were conducted with reference to the above individuals. Credit checks failed to reflect any information of significance and criminal checks met with negative results.

Detroit, Michigan, was interviewed on January 29, 1963. He stated that he is a at the Recess Club, 11th Floor, Fisher Building, Detroit, Michigan. He advised that he has no knowledge of anyone in Chicago, named SAM ENGLISH and that he has no knowledge of the Fifth Jack Club. He stated that resides in Chicago, and has called him on occasion. b7C

b7C

[redacted] Detroit, Michigan, was interviewed on January 29, 1963, and she stated that she has no knowledge of anyone in Chicago, named SAM ENGLISH, nor does she have any knowledge of the Fifth Jack Club. She advised that she has two sisters and a number of other relatives residing in the Chicago area, and that she has received infrequent telephone calls from her relatives in Chicago.

b7C [redacted] Detroit, Michigan, was interviewed on February 20, 1963, and he advised that [redacted] He stated that she has never resided at his address and that she is currently living somewhere in Tennessee. He advised that during the summer or fall of 1962, he received a telephone call from his stepson in Chicago, who was attempting to locate [redacted] He stated that he has no knowledge whatsoever of anyone in Chicago, named SAM ENGLISH nor has he ever heard of the Fifth Jack Club.

AT EAST ST. LOUIS, ILLINOIS

On February 15, 1963, [redacted] East St. Louis, Illinois, advised on August 31, 1962, he was in Chicago, and was endeavoring to locate and talk with his sister, [redacted] at 6395 Rock Springs Road, and that her telephone number at that time was [redacted] b7C said he also called [redacted] at East St. Louis, which is the home of [redacted] said further on the same night, August 31, 1962, he called the 400 Club at 417 Collinsville Avenue, East St. Louis, Illinois, telephone number UPton 4-9731, as he did not at first locate his sister and felt she might be at the 400 Club.

It is noted that public telephone records, East St. Louis, Illinois, reflect the captioned telephone numbers are listed to the above mentioned establishments. The 400 Club is a well-known East St. Louis hangout for pimps, prostitutes, and the local police characters. According to records of the East St. Louis Credit Bureau, [redacted] is employed at Swift Packing Company as a Clerk in East St. Louis, since 1956, and lives with her parents at the address of 1298 North 71st Street, East St. Louis. b7C

[redacted] a grocery store at 6395 Rock Springs Road, and on February 15, 1963, she stated she now has this place as a neighborhood tavern and that her present telephone is [redacted]

[redacted] stated he had worked in Chicago, [redacted] for the Signal Delivery Company, which handled deliveries for Sears Roebuck and Company, in Chicago. He said on the night of August 31, 1962, he was on the south side with a girl friend, and after leaving her he stopped at the Fifth Jack Club, 3340 West Fifth Avenue, in Chicago, and made the aforementioned three telephone calls, [redacted] to East St. Louis, [redacted] said he has no knowledge of any activities at the Fifth Jack Club, and knows no one at this establishment. b7C

The records of the East St. Louis Police Department contain no information regarding the above mentioned individuals.

SI 92-391
LFB:saj/sjs
1

b7C

The following investigation was conducted by SA [redacted]

At Kankakee, Illinois

b7C

On January 4, 1963, [redacted] Credit Bureau of Kankakee County, Inc., advised that the name [redacted] with previous address [redacted] both Kankakee, has been known to that Credit Bureau since March, 1957.

b7C [redacted] advised that [redacted] is approximately [redacted] and her employment is shown as [redacted]

[redacted] stated that according to their records, b7C in October, 1962, they were of the opinion that [redacted] was sister of [redacted] and was of the opinoin that [redacted] was married to one [redacted]

She advised according to her files there are two closed collection accounts for [redacted] One was in March 1957 to a ladies' clothing store in the amount of $58.00, paid in May of 1958. The other collection was in February 1959 to a hospital in the amount of $19.00 and this was paid in April, 1959.

[redacted]

b7C [redacted]

Also a chattel mortgage, subject to Kankakee Investment Company, dated January 1960 in the amount of $250.00, $20.00 per month, due on household merchandise.

She advised that they verified in May of 1958 that [redacted] worked at [redacted] residence three days per wek, receiving $1.00 per hour for house work.

b7C She stated that in March, 1962, a report was cleared by their office and that a fuel dealer reported he would sell only on COD basis.

She advised that [redacted] has one account as agreed and no other credit rating.

SI 92-391
LFD:aej/ajs
2

Criminal Agency Check

On January 4, 1963, [redacted] Kankakee County, Illinois Police Department, and [redacted] Deputy Sheriff, Kankakee County Sheriff's Office, both advised that they have no record of arrest identifiable with [redacted]

b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date January 11, 1963

1

[redacted] advised that her correct name is [redacted] however, she has noted that her b7C name has been misspelled as [redacted] on several occasions.

[redacted] was advised that she did not have to make any statement and that any statement she did make could be used against her in a court of law and that she had a right to seek legal advice before making any statement.

[redacted] advised that she has lived at [redacted] Kankakee, Illinois, for approximately one and one half years. That she was separated from [redacted] and b7C that she is employed by [redacted] at his residence doing house work.

[redacted] advised that she is not acquainted with any person in Chicago, Illinois, other than her cousin, [redacted] who resides at [redacted] and her aunt, [redacted] (number unknown).

b7C [redacted] advised that she has not been contacted by any person in Chicago in any manner whatsoever and that she has never gambled in any manner whatsoever.

[redacted] advised that she is not acquainted with anyone by the name of SAMUEL ENGLISH and that she has never heard of The Fifth Jack Club.

On 1/4/63 at Kankakee, Illinois File # SI 92-391

by SA [redacted] eaj/eje b7C Date dictated 1/9/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that telephone number [redacted] was listed to [redacted] Newark, New Jersey, b7C during July, 1962, and this number was discontinued July 30, 1962. Newark indices are negative concerning [redacted]

1

NK 92-1326
PFD:qdl

[redacted] Newark, b7C
New Jersey Police Department advised [redacted] on
February 1, 1963, that his records were negative on [redacted]

[redacted] Garden State Credit Bureau,
Clifton, New Jersey, furnished [redacted] the following
information from her records on February 1, 1963:

[redacted] reside at [redacted]
Newark, New Jersey. Previous addresses were listed as [redacted]
Street, Newark, New Jersey, [redacted] Newark, New Jersey, and
[redacted] Newark, New Jersey.
b7C

His employment was listed as the Hillside Metal Company,
262 Passaic Street, Newark, New Jersey.

On February 5, 1963 [redacted]
730 High Street, Newark, New Jersey, advised that
[redacted] and his wife had moved from this residence several
months previously.

On February 18, 1963, [redacted] advised that he had
formerly resided at [redacted] Newark, New Jersey, but was
now living at [redacted] Newark, New Jersey. He stated
b7C that during July of 1962, he had telephone number [redacted] listed
to himself at [redacted] Newark, New Jersey,
stated that an [redacted] who also lived at [redacted]
during July, 1962, and who was a [redacted] of
[redacted] had moved to Chicago at approximately that time.
He stated that [redacted] wife remained at the [redacted]
address and did not have a telephone.

[redacted] stated that [redacted] had called his wife on
[redacted] during July, 1962, and [redacted] had called [redacted]
wife to take the message.
b7C

[redacted] added that he did not know where either [redacted]
or his wife are currently living. He also stated that he has never
worked or lived in Chicago in his life. He stated he know nothing
about SAM ENGLISH or the Fifth Jack Club.

MI 92-297
KTB/kaj
- 1 -

The following investigation was conducted by SA [redacted]

AT MILWAUKEE, WISCONSIN

On January 21, 1963, [redacted] Halan's Super Market, 7629 West Bluemound Road, Milwaukee, Wisconsin, advised that the telephone number of his store is OL 3-1120 or 453-1120. [redacted] does not recall the telephone call received at his store on August 13, 1962 but stated that he does most of his buying from a consolidated wholesale grocery company, River Grove, Illinois and the call may have been from one of the salesmen he does business with from the consolidated company.

[redacted] further advised that he does not know CHARLES or SAM ENGLISH and has never heard of or been at the 5th Jack Club, 3340 West Fifth Avenue, Chicago, Illinois.

[redacted] was asked about any contacts made to place records in his super market and advised that in August, 1962 a man by the name of [redacted] Mid-American Specialty Distributors, 752 North Milwaukee Avenue, Chicago, Illinois, offered him a record program that was too good to be true. He turned the offer down and has not been contacted by [redacted] since.

[redacted] also stated that he is not a gambler and does not deal with "bookies".

[redacted] stated the only time he has been in Chicago was to make air line connections to other cities and he has never been to Chicago for pleasure.

On January 22, 1963, [redacted] Bureau of Identification, Milwaukee Police Department, advised that her files reflect only one entry for [redacted] Avenue, Wauwatosa, Wisconsin and that was for [redacted]

On January 22, 1963 the files of the Milwaukee Association of Commerce Credit Bureau, 611 North Broadway, were checked and [redacted] has a good credit rating with no judgements.

b7C

b7C

b7C

MLC:KAK
MI 92-297

The following investigation was conducted by SA [redacted]

AT EDGERTON, WISCONSIN

b7C

On February 15, 1963 EARL OSBORN, Chief of Police, Edgerton Police Department, advised that [redacted] who resides at [redacted], Edgerton, [redacted] of the Shell Service Station at 701 North Main Street, Edgerton, Wisconsin. He is approximately [redacted] married and a family man. [redacted] He is a respected man in the community [redacted] Chief OSBORN advised that [redacted] has no police record and, in fact, has served as a special police officer for the Edgerton Police Department. Chief OSBORN stated that [redacted] has a good credit record and has never been known to associate with any considered criminal element in the area and is generally considered to have a very good reputation.

b7C

III. CRIMINAL ACTIVITIES

Fillmore Police District

[redacted] advised that he had heard that [redacted] b2
[redacted] assigned to the Fillmore District, [redacted] b7C
[redacted] in the
Fillmore District. [redacted] according to [redacted] are b7D
not affiliated with the ENGLISH organization.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/8/63

[redacted] residence [redacted] telephone number [redacted] was interviewed in a Bureau car in front of his residence, at which time he furnished the following information: b7C

He said that he was presently assigned to the 11th District, commonly known as the Fillmore District, Chicago Police Department. He said he has been a member of the Chicago Police Department for approximately [redacted] b7C

[redacted] said that he has been in the 5th Jack Club, 3340 West Jackson Boulevard on numerous occasions in the past several years. He said that he has also been in the 5th Jack Grill which is actually next door, 3338 West 5th Avenue. He said this location [redacted] whose name appears on the license, however, he believes that it is actually owned by SAM ENGLISH whom he knows as BUTCH. When he was inquired as to individuals that he is acquainted with he stated that he was familiar with [redacted] who in his opinion is a "flunky" for SAM ENGLISH. He explained that [redacted] does mere errands for ENGLISH such [redacted] b7C

He said he was also acquainted with [redacted] whom he knows [redacted] from Manley School on Sacramento Avenue. He said that he was not acquainted with either [redacted] b7C

He stated that he was acquainted with an individual known to him as [redacted] and that he first made his acquaintance approximately 18 months ago. He said on this occasion it was late at night and he was driving in the vicinity of the 5th Jack Grill in a squad car when he observed an individual opening a trunk of an automobile. He said that upon observing this he felt that this individual was breaking into the car and that he stopped to check him out. Whereupon this individual identified himself and produced a card bearing the name E and E Amusement Company thereon. He explained that he was employed by the E and E Company either as a partner with ENGLISH or being employed by him. He also stated that he was closely connected with the 5th Jack Club and therefore

92-1190
92-887
92-917

On 3/4/63 at Chicago, Illinois File # 92-1324

by SAs [redacted] and GERHARD MAISEL/jse b7C Date dictated 3/5/63

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indicating that he was "allright." [redacted] said upon observing the card mentioned above with the name E and E thereon he b7C either assumed that the E and E stood for ENGLISH and ENGLISH or that [redacted] told him that was what it stood for since he believed that the 5th Jack Club was actually owned by the ENGLISHes.

[redacted] continued that he has on numerous occasions seen [redacted] in the 5th Jack Club. He said on one occasion he met [redacted] at the 11th District, b7C 4001 West Fillmore Street at which time he came up to him and asked [redacted] if he, [redacted] would be able to intercede for some friends of his who were arrested during a gambling raid.

He said that he was acquainted with BUTCH ENGLISH as he has talked to him on different occasions with the last time being on Tuesday, February 26, when he saw him in the 29th Ward Democratic Headquarters which is located next to the 5th Jack Club. He said that he was not acquainted with CHUCK ENGLISH, b7C BUTCH's brother, and would not know him if he were to walk up to him. He said, however, that he knows that CHUCK ENGLISH drives a white Cadillac. He also advised that [redacted] had just purchased a new 1963 Oldsmobile.

IV. LEGITIMATE BUSINESSES

b2 [redacted]

b7C [redacted] advised that he had heard from an individual
b7D who hangs out at the Fifth Jack Club that SAM ENGLISH had told different ones to be sure and play the recordings on the jukebox made by [redacted]

Rimrock Ranch

[redacted] advised that JOE ENGLISH has mentioned that b2
an individual from Berwyn, Illinois intends to lease the b7C
Rimrock Ranch. [redacted] said that [redacted] is still
active around the Rimrock Ranch. b7D

b2 [redacted] advised that during February, 1963, there
b7D was only a woman at the Rimrock Ranch and that this woman was taking care of the property. This informant was advised that there was no telephone service at the ranch during this time. [redacted] advised that a politician from Berwyn, Illinois, had been at the ranch during March, 1963, with a female singer. This informant advised that the word is that this above politician was considering leasing the ranch. Informant advised that he was told from activities around the ranch that SAM ENGLISH had not put in an appearance.

AT LOS ANGELES, CALIFORNIA

The indices of the Los Angeles were negative concerning [redacted]

The indices of the Los Angeles Office contained a reference to an [redacted], who, on March 3, 1951, contacted b7C
the Los Angeles Office concerning a clearance in connection with employment at the Byron Jackson Company at 2300 East Vernon, Los Angeles, in view of the fact that he was a native of England and an alien. Address of [redacted] as of the date he called Los Angeles Office on March 3, 1951, was listed as [redacted], Los Angeles, California.

On November 6, 1962, the records of the Immigration and Naturalization Service, Los Angeles, were reviewed by [redacted] and it was determined that there was a file on [redacted] under alien number [redacted] In this file, [redacted] listed his address as [redacted] Los Angeles, and indicated that his last foreign address was [redacted] Kildonan, Manitoba. [redacted] listed his nationality as [redacted] his date of birth as [redacted] his place of birth as [redacted] Manitoba, and his occupation [redacted] according to this report, listed his spouse as [redacted] at [redacted] Kildonan, Manitoba. [redacted] listed his mother as deceased, his father, [redacted] residing at [redacted] Winnipeg, Manitoba.

b7C

b7C

Further, [redacted] indicated that he entered the United States on July 2, 1951, at the port of Noyes, Minnesota, and is described as male, [redacted]

b7C

[redacted] on this form listed the following residences during the past 14 years:

Winnipeg, Manitoba - birth to 1937;

Glasgow, Scotland - 1937 to 1938;

Winnipeg, Manitoba - 1938 to 1940;

Armed Forces - 1940 to 1945;

Winnipeg, Manitoba - 1945 to date;

[redacted] listed the following children:

[redacted] Winnipeg, Manitoba;

b7C

[redacted] Manitoba;

[redacted] St. Boniface, Manitoba;

[redacted] Winnipeg, Manitoba.

b7C

[redacted] reflected that relatives in the United States included [redacted] Los Angeles 62, California. [redacted] listed his education as 11th grade and business college and indicated that he intended to join a relative, [redacted] Platt City, Birmingham 8, Alabama. Also, [redacted] indicated he was married on November 19, 1931, at Winnipeg, Manitoba, Canada. He listed the following previous addresses and places of employment in the United States:

September 2, 1953 - [redacted]
Torrance, California;

b7C

Last address - [redacted]
Wilmington, California;

Employment - Harbor Belt Line Rlx. Company,
Fries Avenue and Pier A,
Wilmington, California;

September 23, 1951 - [redacted]
Los Angeles 62, California;

b7C

Present address - [redacted]
Wilmington, California;

Work for - Frick Paper Products Company,
1800 Marengo
Los Angeles, California.

b7C

On November 1, 1962, the records of the Los Angeles Retail Merchants Credit Association were checked for [redacted] Torrance, California, by [redacted] but no record could be located.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 19, 1963

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5347)
(92-5787)

DATE: 11/15/63

FROM : SAC, CHICAGO (92-917)
(92-887)

SUBJECT: CHARLES ENGLISH
AR

SAMUEL ENGLISH
AR

Rebulet dated 11/13/63 and O-1 received 11/6/63.

Chicago report of SA [redacted] being submitted November 22, 1963. b7C

4 - Bureau
2 - 92-5347
2 - 92-5787
2 - Chicago
1 - 92-917
1 - 92-887
EIS:plb
(6)

EC- 40

NOV 22 1963

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/21/63	8/5 - 11/18/63

TITLE OF CASE

CHARLES ENGLISH, aka

REPORT MADE BY [redacted] b7C

TYPED BY kmh

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] entitled SAMUEL ENGLISH, aka, dated 8/26/63. b7C

The following references were entitled SAMUEL ENGLISH:

Phoenix airtels to Chicago dated 8/26, 8/27, 9/13, 10/23, and 11/4/63.
Chicago airtels to Phoenix dated 10/30, and 11/7/63.
Chicago airtel to Los Angeles dated 10/30/63.

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

COVER PAGE

UNRECORDED COPY FILED IN 92-5347-29

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5347-29 REC-82
3 - Chicago (92-917) (1 - 92-887)		5 NOV 26 1963

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DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY	1 cy	Dept	12-12-63	
REQUEST RECD.	2 cy	DOD		
DATE FWD.	53 DEC 16 1963			
HOW FWD.				
BY		277		

NOTATIONS NEW SYMBOL

CG 92-917

6 - Bureau (Enc. 4)
(3 - 92-5347)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
3 - Los Angeles
(2 - 92-1176)
(1 - 92-1196)
3 - Phoenix
(2 - 92-293)
(1 - 92-117)

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding the ENGLISH brothers' associates, activities and places of amusement.

ADMINISTRATIVE

No leads are being set out for Los Angeles and Phoenix at this time as investigation is pending in those Offices.

Inasmuch as investigation set out herein pertains to both CHARLES and SAMUEL ENGLISH, copies are therefore being designated for the file of SAMUEL ENGLISH.

Symbol numbers [redacted] have been used for [redacted] in an effort to conceal his identity in view of his close association with SAMUEL ENGLISH. b2 b7D

INFORMANTS

[redacted] is Phoenix [redacted] contacted by SA [redacted] on August 5, and August 20, 1963. b2 b7C

[redacted] is Phoenix [redacted] contacted by SA ROY W. REGER on August 21, 1963. b7D

[redacted] Intelligence Division, Internal Revenue Service, Phoenix, Arizona.

[redacted] is [redacted] Guaranty Bank, Scottsdale, Arizona.

[redacted] is [redacted] Arizona Title, Insurance and Trust Company, Phoenix, Arizona.

[redacted] is Phoenix [redacted] contacted by SA ROY W. REGER on October 23, 1963. b2 b7C

[redacted] is CG 6642-C, contacted by SA [redacted] on September 26, 1963. b7D

[redacted] contacted by SA [redacted] on August 30, and September 5, 1963.

[redacted] is [redacted] contacted by SA [redacted]
b2 [redacted] on a daily basis.

b7C [redacted] is [redacted] contacted by SA [redacted]
b7D [redacted] on September 26, 1963.

[redacted] is [redacted] contacted by SA [redacted] b2
[redacted] on numerous occasions. b7C

[redacted] b7D

[redacted] contacted
by SA [redacted] on a daily basis.

[redacted] contacted by SA [redacted]
[redacted] on August 27, and October 23, 1963.

[redacted] is Chicago [redacted] contacted
by SA [redacted] on October 18, and October 21, 1963.
b2

b7C [redacted] contacted by SA [redacted]
[redacted] on numerous occasions.
b7D

The following information was furnished by [redacted] and is being set forth here to lessen the possibity of compromising the informant, as outside agencies will see the details of this report:

On August 22, 1963, the informant advised that BUTCH ENGLISH had returned from his trip. Informant said he was quite certain that this trip had been to Phoenix, Arizona. ENGLISH had stopped at the store, but when he saw [redacted] there, he did not stay very long. Informant was not aware of any difficulty between ENGLISH [redacted]

b7C

On August 22, 1963, the informant advised that earlier in the afternoon of August 22, 1963, there had been b7D a meeting at Lormar's at which BUTCH, CHUCK, [redacted] and two other unknown individuals were in attendance. Informant advised he had not been asked to attend this meeting but hoped to at a later date identify the two unknown individuals who had been there.

On August 28, 1963, informant advised that the agreement concerning the proposed partnership with SAM ENGLISH and SAM GIANCANA had not yet been signed. The informant said that since the raid at Sportsman Track, the ENGLISH brothers seemed to have an awful lot of other things on their minds, [redacted]. However, he said every time he is in contact with SAM ENGLISH [redacted]

b7C
b7D

On August 26, 1963, informant advised he had been in contact with SAM ENGLISH at ENGLISH's son's residence, [redacted] for over three hours on August 25, 1963. He said ENGLISH was extremely upset over the raid by the Government at Sportsman Park, August 24, 1963. ENGLISH indicated that this raid was a blow to their income from bookmaking [redacted] According to the informant, ENGLISH inquired as to what can be done concerning the arrest of the bookies as they had not yet been released as of 5:00 P.M., August 25, 1963. ENGLISH made the statement to [redacted]

b7C
b7D

On August 27, 1963, informant advised that BUTCH ENGLISH was at the informant's place of business for over three hours on August 26, 1963. The informant said that ENGLISH was still very much upset over the raid, and also his brother CHUCH ENGLISH.

While ENGLISH was at the informant's location, [redacted] ENGLISH finally contacted the individual [redacted] and asked this person to meet him in Phoenix, Arizona, September 4, 1963. ENGLISH made the statement [redacted] The informant was unaware of what this part of the conversation meant, however, something that was said later [redacted]

b7C
b7D

Informant advised as of September 4, 1963, [redacted] Informant believes reason being the "heat" brought on by the raid at Sportsman's Park [redacted] who, according to BUTCH ENGLISH, is one of SAM GIANCANA's girl friends. [redacted]

b7C
b7D

Informant said BUTCH ENGLISH is leaving Chicago, September 4, 1963, for Phoenix, Arizona, [redacted] at Flagstaff, Arizona. BUTCH ENGLISH contacted the informant evening of September 3, 1963, [redacted] Informant said BUTCH ENGLISH has repeatedly stated that "nothing is coming in" since the Sportsman's Park raid. Informant of opinion this raid has hurt the ENGLISH organizations' income deeply.

b7C
b7D

Informant attended barbecue at BUTCH ENGLISH's residence. In attendance were CHUCK ENGLISH, [redacted] CHUCK ENGLISH's [redacted] and their families.

b7C
b7D

Informant advised BUTCH ENGLISH is in frequent contact with the Director of Public Works, [redacted] and [redacted] BUTCH ENGLISH contacted [redacted] According to the informant, [redacted] hands out the contracts to contractors favorable to ENGLISH.

The property for the proposed partnership mentioned earlier is in the name of MARY T. DE STEFANO, the wife of MARIO DE STEFANO.

b7C
b7D

Informant advised September 10, 1963, [redacted] As of this date informant said [redacted] SAM ENGLISH is allegedly in Phoenix, Arizona, area. Informant said that [redacted]

b7C
b7D

Informant said [redacted] Informant said he told her that nothing could be done at this time until SAM ENGLISH is back in town.

In regard to sub-divisions mentioned earlier, informant advised contacting [redacted] (phonetic) Municipal Paving Company, 5800 Ogden Avenue, and that [redacted] when learning that an individual by the name of [redacted] (phonetic) was also involved, indicated displeasure. [redacted] wants to see the individual who is reportedly the boss of the development whom the informant is not aware of at this time. From what ENGLISH has stated it is somebody pretty "high up." b7C b7D

Informant advised [redacted] without any promotion or advertisement of any kind and took in $132. Saturday the take was $266 and on Monday $33. In regard to the income, LEO MANFREDI, an associate of [redacted] was very much surprised due to the large income without any promotion of any kind. MANFREDI stated he had told the boys [redacted] b7C

Prior to ENGLISH's departure for Arizona, a conversation took place regarding the arrest of bookmakers at Sportsman's Park [redacted] between [redacted] and ENGLISH. [redacted] made the statement "How could you let something like that happen to you when you knew the G was out at the track?" In the manner in which BUTCH answered, "How do I know, I haven't been out there for two years;" the conversation was not pursued any further. In regard to being out at the track, [redacted] Sportsman's Park and the next day BUTCH ENGLISH mentioned [redacted] asked BUTCH why he had not come up to the party, and BUTCH said that he was not sure whether he would have been able to find [redacted] the track. b7C b7C b7D

The informant said that he expects ENGLISH to return to Chicago on September 11, 1963.

[redacted] b7C

As of September 17, 1963, the proposed [redacted] however, the sign has not yet been put up but is in the process of being made. b7D

[redacted] has introduced the informant to a number of people from the outfit and when introducing the informant makes the stated "he is one of us." b7C b7D

[redacted] on September 17, 1963, [redacted] meeting in which BUTCH ENGLISH, [redacted] (LNU), [redacted] (phonetic) [redacted] Up until the time of the meeting, the informant was not certain as to why the meeting was called; however, it was in regard to having someone financially back subdivisions which the above group were planning to develop. [redacted]

b7C On September 11, 1963, informant advised that the previous day, September 10, 1963, an individual came into b7D the restaurant part of above location [redacted] After this individual departed, [redacted] said that this was a payoff on a bet that this individual had made.

On September 16, 1963, [redacted] BUTCH ENGLISH [redacted] Informant said that ENGLISH had made up new slips of paper on which he had telephone numbers written down. [redacted]

b7C b7C

The informant advised in regard to the above [redacted] b7D b7D the individual was a heavy set young man whom he believes to be [redacted] in the [redacted] Berwyn, Illinois. Informant advised on September 13, 1963, BUTCH ENGLISH [redacted] He said also that [redacted] was there with his girl friend [redacted] He said on September 14, 1963, BUTCH was there with his wife but came very late in the evening. He added BUTCH ENGLISH was very pleased with the way the new establishment has been going.

On September 13, 1963, [redacted] said that b7C he had [redacted] Among these cases were cases of Schenleys, Seven Crown, and Imperial. b7D

On September 28, 1963, the informant advised that b7C [redacted] b7C

b7D [redacted] were in the [redacted] on Friday b7D evening. The informant said that [redacted] remarked regarding the telecast hearings of [redacted]

He said that [redacted] stayed at the [redacted] and remained until 4:00 in the morning with their girl friends. He said the girl friends both appeared to be under 20 years of age and were not the same girl friends that they had been seen with before. The informant said that at 9:00 A.M. he went with BUTCH ENGLISH over to Fifth-Jacks as BUTCH was to pick up a girl by the name of [redacted] (LNU). He said BUTCH was unable to make contact with [redacted]

b7C

On September 29, 1963, the informant made available b7D the toll calls [redacted] by BUTCH ENGLISH. [redacted] $94.22. He estimated that over half of the cost of the bill were calls made by BUTCH ENGLISH. The long distance toll calls made by ENGLISH are as follows:

Date	Place Called	Area	Called No.		Amount
8/18	Springfield, Ill.	217	[redacted]		$ .55
8/21	Phoenix, Ariz.	602			3.60
8/22	Grass Lake, Mich.	517			1.40
8/22	Scottsdale, Ariz.	602			5.60
8/23	Akron, Ohio	216			1.05
8/21	Cp Vrd Ariz. Coll			b7C	3.75
8/24	Scottsdale, Ariz. Coll				3.75
8/17	Springfield, Ill.	217		b7D	1.10
8/23	Scottsdale, Ariz.	602			3.50
8/26	Winnipeg, Man.	204			2.55
8/26	Winnipeg, Man.	204			2.55

The following [redacted] which had come from the person of BUTCH ENGLISH:

[redacted] earlier date and the following is results of a check of some of these telephone numbers:

b7C

b7D

[redacted] listed to [redacted] b7C
[redacted] Claire, Chicago b7D

922-8042 and 922-7455 are both listed to Garmisa Distributing Company, Incorporated, 1455 South Michigan Avenue, Chicago

726-1566 is listed to radio station WYNR, 230 North Michigan Avenue, Chicago

CA 5-2770 is listed to Chess Producing Corporation and Chess Record Corporation, 2120 South Michigan Avenue, Chicago

642-8483 is listed to Hasty Tasty, 101 West Division Street, Chicago

WE 9-7970 is listed to Vee Jay Records

CE 6-1172 is listed to L and M Disposal Company, 221 North La Salle, Chicago (It is noted this is the location for [redacted]

[redacted] is telephone number for [redacted] b7C
(LNU), a known girl friend of BUTCH ENGLISH b7D

[redacted] is listed to [redacted]
[redacted] (This is also the office for CHUCH ENGLISH's [redacted])

[redacted] is listed to [redacted]
[redacted] Chicago (It is noted
b7C that this [redacted] was observed in conversation
b7D on May 9, 1963, with BUTCH ENGLISH inside of Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago.)

[redacted] was followed by the name of the City of Winnipeg, Canada (It is noted that this number appears on the toll charges set forth above.)

The following are numbers which also appeared on these pieces of paper which were unlisted telephone numbers:

[redacted] is listed to [redacted] Chicago [redacted] The informant has advised that [redacted] BUTCH ENGLISH.)

[redacted] is a nonpublished number to [redacted] Chicago

[redacted] is a nonpublished number to [redacted] Chicago

[redacted] is a nonpublished number to [redacted] Chicago,

[redacted] is a nonpublished number to [redacted] Chicago. This service was established May 20, 1963, and the bill for this subscriber is sent to [redacted] This party can also be reached at [redacted]

On October 1, 1963, [redacted] a brochure regarding artificial Christmas trees, which BUTCH ENGLISH [redacted] in Berwyn, Illinois, in an attempt to obtain orders for these trees. These trees are being produced by a company called New York Spangle, which is located at 1114 West Cermak Road. He said this company is now under new management as the former manager is now deceased. The former manager was MIKE COSENTINO. The informant said BUTCH ENGLISH was quite upset because COSENTINO at the time of his death had $7,000.00 in outstanding debts, which BUTCH ENGLISH will have to make up.

On October 3, 1963, the informant advised that they plan on operating the [redacted] which involves SAM ENGLISH, [redacted]

On October 2, 1963, informant said he had learned from BUTCH ENGLISH that CHUCH ENGLISH had instructed BUTCH ENGLISH not to allow [redacted]

On October 5, 1963, the informant advised that a day has not gone by in the last three to four weeks that he had not been with BUTCH ENGLISH for at least two to three hours, also that ENGLISH [redacted] He said when BUTCH ENGLISH [redacted]

On October 6, 1963, the informant advised that BUTCH ENGLISH plans to go to Phoenix, Arizona, on October 10, 1963. He said that BUTCH had mentioned earlier in the week that he has already shipped his two horses to Arizona.

On October 7, 1963, [redacted] This court order was signed by Judge JOHN J. LUPE on July 26, 1963.

[redacted] by BUTCH ENGLISH and BUTCH had said that he had gotten the copy from his brother, CHUCK ENGLISH. BUTCH ENGLISH [redacted] Berwyn, Illinois. The informant said BUTCH ENGLISH is [redacted] in operation in Berwyn, Illinois.

On October 11, 1963, informant advised that he had just taken SAMUEL ENGLISH [redacted] to O'Hare Airport where the ENGLISHs boarded a TWA flight to Phoenix, Arizona. ENGLISH stated to the informant prior to his wife joining them that [redacted] ENGLISH said by this he meant, [redacted] in Berwyn, Illinois, [redacted] the city of Berwyn [redacted] which become clogged and ENGLISH has a plumber in line for this job [redacted]

The informant was not aware of what ENGLISH's business was to be when he is in Arizona, however, felt seeing that his wife is along with him, they would probably stop over in Phoenix for a short while and continue on to Los Angeles.

On October 12, 1963, the informant advised that he had [redacted] b7C b7D

On October 14, 1963, informant advised that [redacted] for Material Service Corporation Division of General Dynamics, Cicero, Illinois, [redacted] According to the informant [redacted] is very influential in the Cicero area as he has a lot to [redacted] for this area. Also [redacted] is known, according to the informant to be very generous with Cicero City Officials at Christmas time. b7C b7D

On October 15, 1963, the informant received a collect telephone call from SAM ENGLISH and this call came from Phoenix, Arizona. The informant said that ENGLISH [redacted] The informant said that he encourages ENGLISH to use his, [redacted] and also to call the informant when he is out of town. (For the month of August, 1963, ENGLISH's toll calls charged [redacted] amounted to nearly $30. Informant said that this does not include telephone calls which are made in the general area of Berwyn and the Chicago area which are on a unit charge basis. [redacted] telephone bill for the month of August was over $90.00.) b7C b7D

In regard to the above telephone call made by ENGLISH, he mentioned to the informant that he planned to see [redacted] when he is in Los Angeles. Included in the August toll calls were the following telephone numbers:

Date	Number	City
8/21/63	[redacted]	Phoenix, Arizona
8/22 and 23/63		Scottsdale, Arizona
8/21/63	Collect call, number unknown	Camp Verde, Arizona
8/24/63	Collect call, from [redacted]	Scottsdale, Arizona

b7C
b7D

On October 16, 1963, the informant advised as of 11:00 A.M. [redacted] He advised that he had just learned that an individual who had taken over a bar [redacted] in Cicero, Illinois, has also run into [redacted] He said that he has been unable to obtain any satisfaction [redacted]

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b7D

No investigation was requested of Los Angeles or Phoenix [redacted]

On October 22, 1963, the informant advised he received another collect telephone call from BUTCH. This time BUTCH informed him that he would be staying at the Caravan Motel, Phoenix, Arizona.

b7C
b7D

BUTCH inquired as to how the "deals were going."

On October 25, 1963, the informant advised he had been in contact with BUTCH ENGLISH's [redacted] on the previous day and [redacted] mentioned that he may possibly travel to the Phoenix, Arizona, area. He also advised that he received a collect call from [redacted] inquiring as to any dealings informant has had as of late with [redacted] Informant advised he had attempted to contact [redacted] for the past week, but has learned of late that [redacted] has been involved in some type of litigation.

b7C
b7D

On October 30, 1963, informant advised he expects BUTCH ENGLISH to return to the Chicago area on November 2, 1963. Informant also advised that [redacted] is still in the company of ENGLISH and BUTCH on one of his telephone calls had mentioned that [redacted] had become ill and had been hospitalized for a couple of days.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA [redacted] b7C Office: Chicago

Date: 11/21/63

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Newspaper article reflects on front page that SAM ENGLISH is new head of the "outfit." According to informant, CHUCK ENGLISH has bragged about spending over $240,000 in remodeling his home since he purchased it. ENGLISH brothers hurt financially by Internal Revenue Service raid at Sportsman's Park, Cicero, Illinois. Indications ENGLISHs are going to take over the operation of Rimrock Ranch, Arizona.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

The following newspaper item was reported on the first page of the September 11, 1963, edition of the "Chicago American." The following headline appeared on the first page: "Sam English Chicago Boss;" below this headline appeared in larger type, "REPORT MOB PICKS NEW CHIEF;" subcaption, "Bad Publicity Ousts Giancana:"

> "Sam (Butch) English, whose name appears on the police 'gang leader' list, is reported to have been named to head the crime syndicate in Chicago.
>
> "English succeeds to the mantle once worn by Al (Scarface) Capone, Paul (The Waiter) Ricca, Anthony (Tony) Accardo, and most recently by Momo Salvatore Giancana.
>
> "English, 53, of 1800 S. Austin blvd, was once convicted of burglary and indicted for income tax evasion. For years, he has run handbooks on the west side and in the west suburban area with his younger brother, Charles (Chuck) English, 46. Both have accepted off-the-track horse race bets since World War II.
>
> "In 1956, the English brothers and a third bookie, Edward J. Flanagan, were tried in federal District court on a government claim for $13,776 in income taxes.

The remainder of the article goes into some detail relating to GIANCANA's alleged ouster from leadership and also some of the testimony being given by JOSEPH VALACHI.

[redacted] advised that the word was out to replace SAM ENGLISH as head of the "outfit." According to [redacted] the "boys out west" think ENGLISH is stupid and cannot handle the job. (The term out west refers to the area of Chicago and suburbs which is under direct control of SAM GIANCANA.)

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[redacted] advised that CHUCK ENGLISH's home in River Forest was purchased for the nominal price of $50,000; however, CHUCK bragged that he spent $240,000 remodeling it.

[redacted] advised that [redacted] and other individuals who hangout at Fifth-Jack Lounge (a known hangout of the ENGLISH organization) were highly amused in regard to the newspaper articles reflecting that BUTCH ENGLISH was a new leader of the Chicago "syndicate." Informant also advised that the general feeling is that GIANCANA would be replaced; however, BUTCH ENGLISH would not be the new leader. b2 b7C b7D

II. ASSOCIATES

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[redacted] advised that [redacted] is again in hot water with SAM ENGLISH [redacted] In addition to this, ENGLISH continues to be irritated with [redacted] because [redacted] still carries his car registered under the name of [redacted] ILL.

[redacted] advised that [redacted] is attempting to straighten out the registration of his automobile in order to get back on the right side of BUTCH ENGLISH.

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[redacted] advised that he has heard the [redacted] plans to go into the cigarette business and has been attempting to purchase vending machines from legitimate operators. [redacted] added that since [redacted] works for the ENGLISH brothers he obviously must get their okay before engaging in such a venture so apparently has received this permission.

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[redacted] ILL.

It should be noted that [redacted] is a close associate of SAM ENGLISH and is employed by the city [redacted]

[redacted] advised that [redacted] during September, 1963, was interested in [redacted] Ashland Avenue near 800 south. According to [redacted] Another individual who is interested with [redacted] in the purchase of these televisions, according to [redacted] a Chicago ILL. [redacted]

[redacted] advised that is is the opinion of individuals that hangout at Fifth-Jack Restaurant that [redacted] is a partner in this restaurant along with the ENGLISH brothers and [redacted]

ILL. [redacted]

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[redacted] advised learning that SAM ENGLISH over the past year has been frequently visiting [redacted] in the Chicago City Hall. [redacted] at one time was the State Treasurer and now is the Head of the Department of Public Works for the State of Illinois. [redacted] advised that [redacted] is apparently afraid of the ENGLISH brothers and does their bidding through fear of reprisal.

LEO MANFREIDI

MANFREIDI is a known associate of the ENGLISH brothers and resides at 1833 South Austin Boulevard, Cicero, Illinois, which is across the street and south approximately one half block
b2 from the residence of SAM ENGLISH. MANFREIDI was in the company
of [redacted] by Bureau
b7C Agents in 1954.

b7D [redacted] advised that MANFREIDI is a silent individual in the "outfit" who is extremely strong and is continuously employed in behalf of the "outfit" and who is purposely kept in the background without any notoriety.

b2 MANFREIDI has been observed by Bureau Agents in the
company of [redacted] on numerous occasions at the PANCAKE
b7C House in the West 5800 block of Madison Street.

b7D [redacted] advised that MANFREIDI has few friends and is very seldom seen in night clubs or other establishments where his identity would become better known.

III. CRIMINAL ACTIVITIES

On Track Bookmaking

On August 24, 1963, [redacted] b7C [redacted] Another individual who is known to be a close associate of the ENGLISH brothers was also arrested. His name is [redacted]

[redacted] on November 1, 1963, in regard to the above matter. On November 6, 1963, b7C Federal District Judge JULIUS J. HOFFMAN, Chicago, [redacted]

At the present time, [redacted]

[redacted] advised that ontrack bookmaking at Washington Park and Sportsman's Park is now practically nil. The informant advised that the parimutuel handle at both tracks is higher than it ever has been in the past.

b2
b7D [redacted] has advised having heard that the ENGLISHs are extremely upset over the raid and arrest at Sportsman's Park, because it has hurt them badly financially. Also it has affected their prestige amongst the bookmakers as the ENGLISH brothers were the ones known to be in control of that situation for the "outfit."

[redacted] advised that he has not observed any on track bookmaking as of late. He said that ENGLISH's contact with the [redacted] at Sportsman's Park, [redacted] still continues.

b2 [redacted] advised, in regard to [redacted] and CHUCK
b7C ENGLISH, "those two are as close as brothers."

b7D [redacted] stated that a former bookie for the ENGLISHs, [redacted] had been beaten up by the ENGLISHs for holding back on them in regards to money.

IV. LEGITIMATE BUSINESSES

Rimrock Ranch

b2 b7C b7D [redacted] advised that, during most of the summer, the ranch had been inactive and there was no indication that it had been recently used. [redacted] added that [redacted] Rhythm Music Company, Phoenix, Arizona, have been observed recently at [redacted] place of business. The informant continued that the [redacted]

On August 12, 1963, TAP PARSONS, Deputy Sheriff, Camp Verde, Arizona, advised that the Rimrock Ranch was reportedly recently leased to (FNU) [redacted] (phonetic), [redacted] for Lake Montezuma. PARSONS was of the opinion that [redacted] might be intending to fix this ranch up to be operated as a house of prostitution.

b2 b7C b7D [redacted] advised not having heard that any of the "Chicago crowd" had visited the Rimrock Ranch during July and August, 1963. [redacted] said that [redacted] Lake Montezuma, are both capable of using this ranch for prostitution purposes. [redacted] said that there has been no information that this is being done at the ranch at this time.

[redacted] advised not being able to locate any connection of Flash Records with SAM or CHARLES ENGLISH. [redacted] advised he was able to determine that [redacted] some farm land near Yuma, Arizona, [redacted] in Pinal County, Arizona. He added that he was unable to locate any connection between Rimrock Ranch with Flash Records. [redacted] said that [redacted] advised [redacted] had come to Phoenix from Chicago for family health reasons. [redacted] added that on one occasion, while at Flash Records, a woman driving a Pontiac Catalina convertible with Illinois License [redacted] at Flash Records. This license is registered to SAM MARCELLO, 9932 West Eden, Schiller Park, Illinois. It should be noted that one SAM MARCELLO had been interviewed with CHUCK ENGLISH regarding an Interstate Transportation of Stolen Property matter during the 1940s.

On August 21, 1963 [redacted] Scottsdale, Arizona, [redacted] Lake Montezuma, advised he had heard a rumor that [redacted] had leased Rimrock Ranch and he assumed that it had been done for the convenience of prospective customers.

b7C

[redacted] said that about one month ago he received a telephone call from [redacted] who offered to sell Rimrock Ranch for about $1,000 an acre. [redacted] said he would be interested in buying this property but not at any such price and told [redacted] this. [redacted] then mentioned that he had an offer from a Negro Bible Camp to buy this property and [redacted] told him this was fine and suggested that he go ahead with the sale. b2 b7C b7D

[redacted]

[redacted] advised having learned that no payments have been received on the Rimrock Ranch with the exception of one check for over $8,000 from [redacted] by the Arizona Title, Insurance and Trust Company.

On August 27, 1963, [redacted] Lake Montezuma Country Club, Rimrock, Arizona, was interviewed by SAs ROY W. REGER and [redacted] b2

[redacted] advised that he is employed [redacted] for Lake Montezuma, and has known [redacted] and some of his associates only through meeting them when they visit the Country Club. b7C b7D

He said that recently, [redacted] Lake Montezuma, talked of leasing Rimrock Ranch for the purpose of providing prospective customers a place to stay overnight while looking over property at Lake Montezuma. b7C

He said he discussed this with [redacted] who indicated he would be agreeable, but the talk did not progress to the extent where any amount was discussed, or any arrangements made. [redacted] advised that he went to the Rimrock Ranch and looked over the property, determining that the electricity had been cut off, the well was dry and that he could not secure linen from the regular linen service in the area until a large outstanding bill was paid. He thereafter gave up the idea of leasing the ranch.

[redacted] said that a few weeks ago, a man by the name of (FNU) [redacted] (phonetic), from Phoenix, came to Lake Montezuma with a woman he identified as his new bride, and said that he was a friend of [redacted] who had given him permission to stay at the ranch, for his honeymoon. [redacted] advised he later heard that [redacted] had this woman are not married, and he is of the opinion that they are presently supposed to be taking care of the property.

b7C

b7C

[redacted] advised that prior to this time, a ranger from Rimrock was looking after the property for [redacted]

He said that in past discussions with [redacted] stated that the ranch was owned by him, but that his brother, SAM ENGLISH, [redacted] also have a financial interest in the ranch. [redacted] claimed that he paid $90,000 down on the property, and said he is presently paying interest only on the balance until 1965.

[redacted] advised that [redacted] his family, and [redacted] frequently visit the ranch on weekends, but that the last time he knew any of them to be there was about three weeks ago, when JOE was there with a man he called [redacted]

b7C

[redacted] said that he has not seen SAM ENGLISH at the ranch for about one month, at which time SAM, his son, [redacted] and another man they referred to as [redacted] were there for the weekend.

[redacted] advised that he had never seen CHARLES ENGLISH at the ranch, and that he had no knowledge of the identity of any other visitors to the ranch.

He said [redacted] has mentioned selling the ranch, but he does not know what price he would ask for it, or whether he has taken any active steps to dispose of the property.

[redacted] said he has no knowledge of any illegal activity at this ranch.

b7C

On September 9, 1963, [redacted] Anaheim, California, telephonically contacted the Phoenix Office of the FBI and advised that he had learned that the FBI was interested in [redacted]

[redacted] added that he had learned of this from a Scottsdale, Arizona bank.

[redacted] said that his corporation has $266,000 investment in Rimrock Lodge, Verde Valley, which involves 240 acres of land. He said that [redacted] and ENGLISH are in default and that his company is about to take action. He wondered if there was anything the FBI could tell him that would or should preclude their action.

b7C

He further volunteered that the bank also had a $55,000 loan on this property, which amount he said was apparently used as a down payment.

It is noted that a previous check of the records of the Yavapai County Recorder's Office, Prescott, Arizona, revealed that the Rimrock Ranch was sold on January 16, 1962, by agreement, from TOM BERRY, 7260 Greylock Avenue, Riverside, California, to JOE and ELIZABETH ENGLISH. This property was sold in two parcels; one parcel for $186,400 with $40,000 down; and the other parcel for $145,000 with $25,000 down.

This mortgage was reportedly obtained by a group of doctors in Anaheim, California, on a trade of a California shopping center with WILFORD FREESTONE, Mesa, Arizona, who originally purchased the mortgage for $100,000.

[redacted] furnished the following telephone numbers and the subscribers to each of individuals with whom SAM ENGLISH had been in contact with:

AL 4-5031 Flash Distributors, 2047 North 16th Street, Phoenix

b2

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[redacted] Scottsdale, Arizona (City Directory lists [redacted] and employment as construction worker. No record Phoenix indices.)

b7D

[redacted] Scottsdale, Arizona. (City Directory lists [redacted], and employment as plumber with AiResearch, Phoenix. No record Phoenix indices.)

b7C

On November 1, 1963, [redacted] Phoenix Police Department advised that he had learned from a source of his that SAMUEL ENGLISH was in Phoenix and had attended a dinner at the Hi Way House on October 31, 1963, which was given by Flash Distributors. This source indicated that ENGLISH planned to go to Rimrock Ranch over the weekend. Also this source had advised RICHMOND that [redacted] had repurchased Flash Distributors.

b2
b7C
b7D

[redacted] advised as follows:

On October 1, 1963, [redacted] of the law firm of Irsfield, Irsfield and Younger, 681 Hollywood Boulevard, Hollywood, California, sent a notice of default in payments to [redacted] advising them that legal action would be taken unless delinquent payments on the Rimrock Ranch property were made.

On November 1, 1963, [redacted] of Anaheim, California, were in Phoenix for the purpose of making some arrangements about their loan with the Guaranty Bank. They contacted their real estate representative in Phoenix, [redacted] who arranged a meeting with [redacted] at the HiWay House in Phoenix. In attendance at this meeting were [redacted] an attorney for ENGLISH, who has offices at the Mayer Central Building in Phoenix.

b7C
b7D

ENGLISH offered to purchase the mortgage held by [redacted] for $150,000 cash, which they refused. They in turn offered to sell for $200,000, on the basis that they would need at least this amount to break even on tax problems in connection with the mortgage.

ENGLISH then suggested the possibility that he might purchase a commission in some subdivided property at Pinetop, Arizona, and trade this paper for the Rimrock Ranch paper. [redacted] agreed to consider such a trade and [redacted] is reportedly working on this deal at the present.

b2
b7C

On November 4, 1963, [redacted] advised having heard that SAM ENGLISH and a group of friends had been at the Rimrock Ranch over the past weekend.

b7D

Artificial Christmas Trees

[redacted] advised that SAM ENGLISH and [redacted] are together in a venture to sell vinyl Christmas trees during the Christmas season. [redacted] added that [redacted] represents the New York Spangles Works, Inc. which has offices at 1114 West Cermak, Chicago, Illinois. [redacted] stated having heard that the ENGLISHs want this venture to be run straight and that all proceeds are to be reported for income tax purposes. b2 b7C b7D

According to [redacted], ENGLISH has contacted [redacted] in order to drum up business for the coming season. [redacted] said he had learned that [redacted] had contacted Woolworths, Walgreens, and Goldblatts in Chicago, Illinois, but had been unsuccessful in obtaining any business.

The Continental West
1306 South Cicero
Cicero, Illinois

[redacted] advised that BUTCH ENGLISH is reportedly a partner along with a politician in the Continental West. [redacted] said that he believes the politician is an alderman from Berwyn, Illinois. [redacted] stated having observed LEO MANFREIDI [redacted] frequenting this location.

b2 b7C b7D

[redacted] advised that the above group had run into difficulty inasmuch as they had not obtained a liquor license from the Cicero authorities to operate this establishment.

A. C. McClurg and Company
Wholesale House
333 East Ontario Street
Chicago, Illinois

On October 17, 1963, an unknown male individual who refused to identify himself [redacted] telephonically furnished the following information:

He advised a (FNU) [redacted] CHARLES ENGLISH, ED VOGEL and [redacted] have put up money to purchase the A. C. McClurg and Company, a wholesale house, 333 East Ontario, Chicago, Illinois, and are using [redacted] for this operation. He advised that [redacted] A. C. McClurg and Company. He said that prior to this venture, [redacted] in the Chicago area. b7C

V. AMUSEMENTS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/63

1.

[redacted] Cumberland Stables, 4929 East River Road, was interviewed at this location at which time she furnished the following information:

b7C

[redacted]

She advised that SAM ENGLISH, to the best of her recollection, has maintained two horses at the stables for the past eight or nine years. She said that he had kept the horses at this location until September 4, 1963, at which time they were shipped to Flagstaff, Arizona, via the Santa Fe Railroad. [redacted] delivered the horses to the railroad for a charge of $30 and that [redacted] cash to cover the freight bill for the shipping of the horses to Arizona. She said the freight charge was $332.

b7C

She further advised that the rental charge for maintaining horses [redacted] which is also the cost charged to ENGLISH had been $50 per horse per month up until approximately two years ago. She said at that time the cost was increased to $55 per month per horse. She added that SAM ENGLISH was a very infrequent visitor at the stables during the past two years and usually only appeared on Sunday and about once a month. She recalled that ENGLISH had the horses shipped to Arizona [redacted]

b7C

On 11/12/63 at Norridge Illinois File # CG 92-917

b7C

by SA [redacted] kmh Date dictated 11/18/63

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
November 21, 1963

Title CHARLES ENGLISH

Character ANTI-RACKETEERING b7C

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 21, 1963

In Reply, Please Refer to File No.

92-917

CHARLES ENGLISH,
Also Known As
ANTI-RACKETEERING

b7C

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago [redacted] is an individual who is familiar with limited activities of the English brothers.

Chicago [redacted] is an individual familiar with certain activities of Sam English.

b2
b7D

Chicago [redacted] is an individual employed by another Government agency.

Chicago [redacted] is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

Chicago [redacted] is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

Chicago [redacted] is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

b2
b7D

Chicago [redacted] is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago [redacted] is an individual who is familiar with certain activities of the English brothers.

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25 JUN 5 1972

Chicago [redacted] is an individual who is familiar with certain activities of hoodlums in the Chicago area.

b2
b7D

Chicago [redacted] is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago [redacted] is an individual familiar with certain criminal activities in Chicago.

Chicago [redacted] is an individual familiar with certain activities of hoodlums in Chicago area.

Chicago [redacted] is an individual who is familiar with certain activities of hoodlums in the Chicago area.

b2
b7D

Chicago [redacted] is an individual who is familiar with criminal activities in the Chicago area.

Chicago [redacted] is an individual familiar with certain activities of the English brothers.

Chicago [redacted] is an individual who is familiar with criminal activities in Chicago area.

b2
b7D

Chicago [redacted] is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago [redacted] is an individual familiar with certain criminal activities in Chicago.

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